

Issued: April 4, 2010



# MINUTES

---

## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

[www.mississauga.ca](http://www.mississauga.ca)

**WEDNESDAY, FEBRUARY 17, 2010 - 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
Councillor Carolyn Parrish	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Pat Saito	Ward 9 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT: Councillor Katie Mahoney Ward 8

STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer  
Brenda Breault, Commissioner of Corporate Services and Treasurer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Marilyn Ball, Director, Development & Design  
Mary Ellen Bench, Director of Legal Services and City Solicitor  
Grant Bivol, Manager of Legislative Services and Deputy Clerk  
Sacha Smith, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – FEBRUARY 17, 2010

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

DEPUTATIONS

MATTERS TO BE CONSIDERED

1. Hurontario Main Street Study – Status Update Report
2. Bell Canada Utility Relocation for BRT, East-Dixie Road and Eastgate Parkway (Ward 3)
3. GPRS (Cellular-Data Only) Services for Mississauga Intelligent Transportation System for Transit (MITST)
4. Proposed Exemption to Noise Control By-law No. 360-79, Highway 427 between Campus Road/Fasken Drive and Steels Avenue (Ward 5)
5. Warning Clause Agreement, Barbara Gladysz, 1366 Wilson Avenue (Ward 1)
6. Assumption of Municipal Services (Wards 3 & 10)
7. Implementation of 15-Hour Parking, Bloomington Crescent (Ward 10)
8. New Walkway Construction between Silverthorne Crescent and Eglinton Avenue West (Ward 5)
9. All-Way Stop – Rosehurst Drive and Hazelridge Road (Ward 10)
10. All-Way Stop – Novo Star Drive and Vicar Gate (Ward 11)
11. Amendment to Mayor and Members of Council Remuneration By-law 0511-2002, as amended to Reflect Revised Non-Union Group Benefit Plan
12. Delegation of Regional Tax Ratio Setting Authority for 2010

INDEX - GENERAL COMMITTEE – FEBRUARY 17, 2010

ADVISORY COMMITTEE REPORTS

13. Environmental Advisory Committee – Report 2 – 2010 – February 2, 2010
14. Public Vehicle Advisory Committee – Report 1 – 2010 – February 9, 2010

COUNCILLORS' ENQUIRIES

CLOSED SESSION

ADJOURNMENT

CALL TO ORDER - 9:00 A.M.DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor Maja Prentice declared a conflict of interest on Item #3 as her daughter is employed by Rogers Communications.

APPROVAL OF THE AGENDAPRESENTATIONSDEPUTATIONS

- A. Item 1. Matthew Williams, Project Leader T&W, with respect to the Hurontario Main Street Study

MATTERS CONSIDERED

The order of the discussion listed on the Agenda was changed at the meeting.

1. Hurontario Main Street Study – Status Update Report

Corporate Report dated February 4, 2010 from the Commissioner of Transportation and Works with respect to Phase 2 of the Environmental Assessment process for the Hurontario-Main Street Study.

Matthew Williams, Project Leader appeared before Committee to provide a status update on the Hurontario-Main Street Study as it is in Phase 2 of the Environmental Assessment process. He reviewed what the proposed corridor would look like with light rail present. He noted the key challenges for the corridor with removing a lane of traffic, increased station spacing and cycling lanes.

Committee discussed the importance of the Hurontario-Main Street corridor and its connection with GO Transit, cycling facilities, Dundas Street as an important corridor and a Transitway along Highway 407 for traffic in the northwest section of the City.

RECOMMENDATION:

1. That staff be directed to undertake the next round of public consultation with respect to Phase 2 of the Environmental Assessment process for the Hurontario-Main Street Study, addressing the preferred alternative, alignment and the planning and urban design strategy.

2. That the report dated February 4, 2010 from the Commissioner of Transportation and Works on the Hurontario-Main Street Study – Status Update Report, be forwarded to the City of Brampton and Metrolinx for information.

Approved (Mayor H. McCallion)  
Recommendation GC-0080-2010  
EC.14.HUR

2. Bell Canada Utility Relocation for BRT, East-Dixie Road and Eastgate Parkway (Ward 3)

Corporate Report dated January 29, 2010 from the Commissioner of Transportation & Works in regards to Bell Canada utility relocation that is currently running in conflict with a proposed BRT station on the east side of Dixie Road, north of Eastgate Parkway.

RECOMMENDATION:

That a sole source contract be issued to Bell Canada (Bell) in the amount of \$380,799.30 (including GST) to allow for the relocation of a Bell duct structure that is currently running in conflict with a proposed BRT station on the east side of Dixie Road, north of Eastgate Parkway.

Approved (Councillor M. Prentice)  
Recommendation GC-0081-2010  
FA.49.1186-09

3. GPRS (Cellular-Data Only) Services for Mississauga Intelligent Transportation System for Transit (MITST)

Corporate Report dated February 4, 2010 from the Commissioner of Transportation and Works in regards to cellular-based GPRS communication for the Mississauga Intelligent Transportation System for Transit (MITST) program.

RECOMMENDATION:

That a contract be issued to Rogers Communications Inc. with an upset limit amount of \$621,500.00 (including all taxes) to provide cellular-based GPRS communications for the Mississauga Intelligent Transportation System for Transit (MITST) program for a period of 36 months (3 years).

Approved (Councillor F. Dale)  
Recommendation GC-0082-2010  
FA.49.383-10

4. Proposed Exemption to Noise Control By-law No. 360-79, Highway 427 between Campus Road/Fasken Drive and Steeles Avenue (Ward 5)

Corporate Report dated January 28, 2010 from the Commissioner of Transportation and Works with respect to the Ministry of Transportation of Ontario's request for a noise exemption for construction purposes.

RECOMMENDATION:

That the Ministry of Transportation of Ontario (MTO) be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the widening and improvements to Highway 427 between Campus Road/Fasken Drive and Steeles Avenue from Monday, May 3, 2010 to Saturday, November 30, 2013.

Approved (Councillor P. Mullin)  
Recommendation GC-0083-2010  
BL.08.NO1

5. Warning Clause Agreement, Barbara Gladysz, 1366 Wilson Avenue (Ward 1)

Corporate Report dated February 1, 2010 from the Commissioner of Transportation and Works with respect to a Warning Clause Agreement for Barbara Gladysz pursuant to Site Plan Application SP09/084.

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 Warning Clause Agreement between Barbara Gladysz and The Corporation of the City of Mississauga pursuant to Site Plan Application for 1366 Wilson Avenue, SP 09/084.

Approved (Councillor C. Corbasson)  
Recommendation GC-0084-2010  
CD-SP-09/084

6. Assumption of Municipal Services (Wards 3 & 10)

Corporate Report dated January 22, 2010 from the Commissioner of Transportation and Works with respect to Assumption of Municipal services in Wards 3 & 10.

RECOMMENDATION:

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Servicing Agreement for CD.06.ONT, 2061598 Ontario Inc. (lands located north of Burnhamthorpe Road West and west of Tomken Road, known as Wetherby Lane Extension), and that the Letter of Credit in the amount of \$68,024.18 be returned to the developer.

CD.06.ONT (Ward 3)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Servicing Agreement for 43M-1555, Quadruple Four Development Limited (lands located north of Terragar Boulevard, east of Ninth Line and west of Sixteen Mile Creek, known as Quadruple Four Subdivision), and that the Letter of Credit in the amount of \$605,000.00 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1555 (Ward 10)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Servicing Agreement for 43M-1700 and 1701, The Erin Mills Development Corporation (lands located south of Tacc Drive, north of Erin Centre Boulevard, east of Freshwater Drive and west of Winston Churchill Boulevard, known as Churchill Meadows – Neighbourhood 404, plan 100 and 200), and that the Letter of Credit in the amount of \$1,144,791.50 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1700 and 1701 (Ward 10)

4. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Servicing Agreement for 43M-1702, The Erin Mills Development Corporation (lands located east of Tenth Line West, west of Winston Churchill Boulevard, north of Clipperton Drive and south of Tacc Drive, known as Churchill Meadows – Neighbourhood 404, plan 300), and that the Letter of Credit in the amount of \$663,646.33 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1702 (Ward 10)

Approved (Councillor M. Prentice)  
Recommendation GC-0085-2010  
CD.21.ASS

7. Implementation of 15-Hour Parking, Bloomington Crescent (Ward 10)

Corporate Report dated January 19, 2010 from the Commissioner of Transportation and Works with respect to implementation of 15-hour Parking, anytime, on the inner crescent of Bloomington Crescent.

RECOMMENDATION:

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking, anytime, on the inner crescent of Bloomington Crescent.

Approved (Councillor S. McFadden)  
Recommendation GC-0086-2010  
RT.17

8. New Walkway Construction between Silverthorne Crescent and Eglinton Avenue West (Ward 5)

Corporate Report dated January 22, 2010 from the Commissioner of Transportation and Works with respect to a new walkway between Silverthorne Crescent and Eglinton Avenue West.



RECOMMENDATION:

That a new municipal walkway be constructed between Silverthorne Crescent and Eglinton Avenue West to serve as a pedestrian link between the adjacent community and the transit stops at the corner of Eglinton Avenue West and McLaughlin Road.

Approved (Councillor M. Prentice)  
Recommendation GC-0087-2010  
RT.19

9. All-Way Stop – Rosehurst Drive and Hazelridge Road (Ward 10)

Corporate Report dated January 19, 2010 from the Commissioner of Transportation and Works with respect to an all-way stop at the intersection of Rosehurst Drive and Hazelridge Road.

Councillor Sue McFadden explained that there are safety concerns at the intersection of Rosehurst Drive and Hazelridge Road as it is close to an elementary school and school bus route.

RECOMMENDATION:

That a by-law be enacted to amend By-law 555-2000 as amended, to implement an all-way stop at the intersection of Rosehurst Drive and Hazelridge Road.

Amended/Approved (Councillor S. McFadden)  
Recommendation GC-0088-2010  
RT.10

10. All-Way Stop – Novo Star Drive and Vicar Gate (Ward 11)

Corporate Report dated January 28, 2010 from the Commissioner of Transportation and Works with respect to an all-way stop control at the intersection of Novo Star Drive and Vicar Gate.

Councillor George Carlson explained that Vicar Gate has become a busier roadway since it was extended to Derry Road. He noted that a large number of the area residents are in support of an all-way stop at the intersection.

RECOMMENDATION:

That a by-law be enacted to amend By-law 555-2000 as amended, to implement an all-way stop at the intersection of Novo Star Drive and Vicar Gate.

Amended/Approved (Councillor G. Carlson)  
Recommendation GC-0089-2010  
RT.10

11. Amendment to Mayor and Members of Council Remuneration By-law 0511-2002, as amended to Reflect Revised Non-Union Group Benefit Plan

Corporate Report dated February 4, 2010 from the Commissioner Corporate Services and Treasurer with respect to an amendment to Mayor and Members of Council Remuneration By-law 0511-2002, as amended to reflect revised Non-Union Group Benefit Plan.

RECOMMENDATION:

That By-law 0511-2002, as amended, being the Mayor and Member of Council Remuneration and Benefits By-law, 2003, be further amended to reflect the Non-Union Group Benefit Plan changes which were effective September 1, 2009.

Approved (Councillor S. McFadden)  
Recommendation GC-0090-2010  
BL.08.REM

12. Delegation of Regional Tax Ratio Setting Authority for 2010

Corporate Report dated February 2, 2010 from the Commissioner Corporate Services and Treasurer with respect to consent to the enactment of a Regional By-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon.

RECOMMENDATION:

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of *The Municipal Act, 2001, S.O. 2001, c. 25* for the 2010 property tax year.

2. That Council consent to a change in the apportionment methodology beginning for the 2010 property tax year as described in the report of the Commissioner of Corporate Services and Treasurer dated February 2, 2010 and entitled "Delegation of Regional Tax Ratio Setting Authority for 2010".

Approved (Councillor S. McFadden)  
Recommendation GC-0091-2010  
FA.09.DEL

### ADVISORY COMMITTEE REPORTS

13. Environmental Advisory Committee – Report 2 – 2010 – February 2, 2010

Councillor George Carlson moved approval of recommendations EAC-0004-2010 through EAC-0008-2010 as contained in the Report. This motion was voted upon and carried.

Approved (Councillor G. Carlson)  
Recommendation GC-0092-2010 to GC-0096-2010  
MG.31

14. Public Vehicle Advisory Committee – Report 1 – 2010 – February 9, 2010

Councillor Frank Dale moved approval of recommendations PVAC-0001-2010 through PVAC-0008-2010. This motion was voted upon and carried.

Approved (Councillor F. Dale)  
Recommendation GC-0097-2010 to GC-0104-2010  
MG.04

### COUNCILLORS' ENQUIRIES

#### Judicial Inquiry

Councillor Carolyn Parrish noted that due to an update on the judicial inquiry she would like to inquire about funding of witnesses for the judicial inquiry at the Council meeting on February 24, 2010.

Parking Enforcement

Councillor Pat Saito noted that she received a number of complaints regarding parking enforcement in a small crescent in her Ward. She further noted that she disagreed with the time the enforcement took place. Martin Powell, Commissioner of Transportation & Works advised that he would follow up with the matter.

CLOSED SESSION

ADJOURNMENT – 9:55 AM