

# AGENDA



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## GENERAL COMMITTEE

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

**WEDNESDAY, JUNE 13, 2007 - 9:00 AM**

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

### Members

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

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INDEX - GENERAL COMMITTEE – JUNE 13, 2007

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS

DEPUTATIONS

- A. Item 1 Dr. Deepa Soni, Emergency Physician, Credit Valley Hospital
- B. Item 2 Patricia Tavis, Resident

MATTERS TO BE CONSIDERED

1. Management of Severe Allergens in City Facilities
2. Making Mississauga a “Sweat Free” Zone
3. Development of an Inter-Regional Transit Terminal at the Kipling Subway Station
4. 2007 At Play Mississauga Program and Partnerships
5. Upgrades and Replacements to Network Infrastructure
6. Management and Operation Agreement with Art Gallery of Mississauga – Ground Floor Space in Civic Centre (Ward 4)
7. Sale to Summit Kennedy Inc. of Closed Out Stub Streets formerly Parts of Feathergrass Crescent, Leatherleaf Drive, Red Brush Drive and abutting One Foot Reserves (Ward 5)
8. Easement for Storm Sewer at Peel District School Board lands located at 2524 Bromsgrove Road (Ward 2)
9. Amendment of Corporate Policies and Procedure on the Assignment of Municipal Addresses
10. Temporary Road Closure on City Centre Drive from Living Arts Drive to Duke of York Boulevard from June 22, 2007 to June 25, 2007 for the South Asian Heritage Festival
11. Temporary Road Closure on City Centre Drive from Living Arts Drive to Duke of York Boulevard from July 19, 2007 to July 23, 2007 for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.
12. Facility Use Agreements – Crawford Green Park, Ward 9 and Garthwood Park, Ward 8
13. Meetings of the Board of Directors – Enersource Corporation
14. Appointment of an Investigator under sections 239.1 and 239.2 of the *Municipal Act, 2001*
15. Provincial Election 2007: The Status of the City of Mississauga within the Region of Peel

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16. Environmental Advisory Committee Report 2-2007 – June 5, 2007

COUNCILLORS' ENQUIRIES

CLOSED SESSION

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

▪ (1) Educational Session

(Pursuant to Subsection 73(2) of Procedure By-law 0421-2003)

▪ (1) Matter Subject to Security of the Property

ADJOURNMENT

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS

DEPUTATIONS

- A. Item 1 Dr. Deepa Soni, Emergency Physician, Credit Valley Hospital
- B. Item 2 Patricia Tavis, Resident

MATTERS TO BE CONSIDERED

1. Management of Severe Allergens in City Facilities

Corporate Report dated May 14, 2007 from the Commissioner of Community Services with respect to the management of severe allergens in City facilities.

RECOMMENDATION

- 1. That the City of Mississauga use first aid training as the primary mechanism to educate and train City staff regarding allergic reactions with training to include the ability of staff to inject with Epi-Pens or Twin-Jects.
- 2. That the City of Mississauga acquire educational posters through Anaphylaxis Canada that outline the signs and symptoms of allergic reactions and post such materials along with brochures at city recreation, entertainment and library facilities to include the Hershey Centre, Transit food concessions and the Living Arts Centre.
- 3. That all staff serving food within city facilities continue to receive appropriate training to become “allergy aware” of the dangers of cross-contamination and how to appropriately respond to specific enquiries by at-risk individuals on sale of food products.

RECOMMEND APPROVAL

CS.17.PEA

2. Making Mississauga a “Sweat Free” Zone

Corporate Report dated May 30, 2007 from the City Solicitor in response to requested information on the legal implications of making Mississauga a “Sweat Free” Zone.

(2.) RECOMMENDATION

That the report to General Committee dated May 30, 2007 by the City Solicitor on “Making Mississauga a “Sweat Free” Zone” be received for information.

RECOMMEND RECEIPT

CS.17.SWE

3. Development of an Inter-Regional Transit Terminal at the Kipling Subway Station

Corporate Report dated June 1, 2007 from the Commissioner of Transportation and Works with respect to the development of an Inter-Regional Transit Terminal at the Kipling Subway Station.

RECOMMENDATION

1. That a capital project be established for the Kipling Subway Inter-Regional Transit Terminal (PN 07-243) with a gross and net budget of \$5,500,000.
2. That \$5,500,000 be allocated from the Gas Tax (Federal) Reserve Fund account (#35182) to the Kipling Subway Inter-Regional Transit Terminal (PN 07-243) to fund the City of Mississauga’s share of the construction cost of the Kipling Inter-Regional Transit Terminal, and that the necessary by-law be enacted.
3. That a by-law be enacted to authorize the Commissioner of Transportation and Works and Clerk to enter into an agreement with GO Transit and TTC for the design and construction of the Kipling Inter-Regional Transit Terminal with City of Mississauga funding not to exceed \$5,500,000, in a form satisfactory to Legal Services.
4. That the Commissioner of Transportation and Works be authorized to enter into negotiations with GO Transit to develop a draft cost sharing agreement for the maintenance and operating costs for the of the Kipling Inter-Regional Transit Terminal and that the agreement be presented to General Committee for approval at a later date.
5. That a copy of the report from the Commissioner of Transportation and Works dated June 1, 2007, related to the development of an Inter-Regional Transit Terminal at Kipling Subway Station be forwarded to the Ministry of

- (3.) Transportation, the City of Toronto, the Greater Toronto Transportation Authority, the Toronto Transit Commission (TTC) and GO Transit.

RECOMMEND APPROVAL

TS.01

4. 2007 At Play Mississauga Program and Partnerships

Corporate Report dated May 31, 2007 from the Commissioner of Community Services with respect to 2007 at Play Mississauga programs and partnerships.

RECOMMENDATION

That Council approve the renewal of the title sponsorship agreement between the City of Mississauga and Wal-Mart Canada Corp. for continued sponsorship and title naming rights for the 'Wal-Mart At Play Mississauga' program and enact a by-law to authorize the execution of the agreement by the Commissioner of Community Services and any subsequent renewals, in a form satisfactory to Legal Services.

RECOMMEND APPROVAL

RA.02

5. Upgrades and Replacements to Network Infrastructure

Corporate Report dated May 29, 2007 from the Commissioner of Corporate Services and Treasurer seeking approval for upgrades and replacements to the Network Infrastructure.

RECOMMENDATION

1. That the Upgrades and Replacements to Network Infrastructure proceed utilizing equipment and professional support provided by Cisco Systems Canada, the City's Vendor of Record (GC-0735-2001), as required to achieve the 2007 Information Technology Networking and Communications Work Plan.
2. That the Purchasing Agent be authorized to issue purchase contracts to Cisco Systems Canada at a total cost of \$886,196.28 including taxes.

RECOMMEND APPROVAL

FA.49.CIS

6. Management and Operation Agreement with Art Gallery of Mississauga – Ground Floor Space in Civic Centre (Ward 4)

Corporate Report dated May 23, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a Management and Operation Agreement with the Art Gallery of Mississauga.

RECOMMENDATION

That a by-law be enacted authorizing the execution of a Management and Operation Agreement between The Corporation of the City of Mississauga and the Art Gallery of Mississauga for the management and operation of the Art Gallery, located on the ground floor of the Mississauga Civic Centre, municipally known as 300 City Centre Drive, in Ward 4, in the City of Mississauga, Regional Municipality of Peel, for a term of five (5) years, commencing January 1, 2007 to December 31, 2011 with an option for renewal for an additional five year term, for a nominal amount of Two Dollars (\$2.00) per year, and a provision to terminate the Agreement by either party upon one (1) year prior written notice.

RECOMMEND APPROVAL

PO.13.CIT (Ward 4)

7. Sale to Summit Kennedy Inc. of Closed Out Stub Streets formerly Parts of Feathergrass Crescent, Leatherleaf Drive, Red Brush Drive and abutting One Foot Reserves (Ward 5)

Corporate Report dated May 28, 2007 from the Commissioner of Corporate Services and Treasurer with respect to an Agreement of Purchase and Sale with Summit Kennedy Inc.

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, Offer to Purchase, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and Summit Kennedy Inc., as Purchaser, for the sale of the closed out stub streets being parts of Feathergrass Crescent, Leatherleaf Drive, Red Brush Drive and the abutting One Foot Reserves, legally described as Parts of Feathergrass Crescent, Leatherleaf Drive, Red Brush Drive and Reserve Blocks 54 and 58, all on Registered Plan 43M-1215, and designated as Parts 1, 2, 3, 4, 5, 6 and 7, on Plan 43R-31200, (the "Stub Roads"), in the City of Mississauga, Regional Municipality of Peel, in Ward 5, having an area of

- approximately 1,214.1 square metres (0.30 acres). The purchase price is to be Two Hundred and Sixty-Two Thousand Five Hundred Dollars (\$262,500.00). The subject
- (7.) lands are located east of Kennedy Road, west of the 403, north of Eglinton Avenue and south of Leatherleaf Drive.

RECOMMEND APPROVAL

PO.11.FEA (Ward 5)

8. Easement for Storm Sewer at Peel District School Board lands located at 2524 Bromsgrove Road (Ward 2)

Corporate Report dated May 28, 2007 from the Commissioner of Corporate Services and Treasurer with respect to an Offer to Convey Easement Agreement with The Peel District School Board.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Convey Easement agreement, including all documents ancillary thereto, between The Peel District School Board, as Vendor, and The Corporation of the City of Mississauga, as Purchaser, for a permanent easement and temporary easements in, on, over, under and through that portion of the lands and premises comprising Clarkson Secondary School, and known municipally as 2524 Bromsgrove Road, being Part of Lot 34, Concession 2, SDS, TT, designated as Part 1, permanent easement, and Parts 2 and 3, temporary easement, on the attached Draft Reference Plan prepared by the City. The consideration for the easement agreement shall be Two Dollars (\$2.00). The required easement lands are located in the area bounded by Hydro One corridor to the south, Winston Churchill Boulevard to the west, Bromsgrove Road to the north and Southdown Road to the east, in Ward 2.

RECOMMEND APPROVAL

PO.12 (Ward 2)

9. Amendment of Corporate Policies and Procedure on the Assignment of Municipal Addresses

Corporate Report dated May 23, 2007 from the Commissioner of Transportation and Works with respect to an amendment of Corporate Policies and Procedure on the Assignment of Municipal addresses.



(9.) RECOMMENDATION

That the amended Corporate Policy and Procedure on Assignment of Municipal Addresses, attached as Appendix 1 to the report dated May 23, 2007 from the Commissioner of Transportation and Works be approved, effective immediately.

RECOMMEND APPROVAL  
CA.24.ASS

10. Temporary Road Closure on City Centre Drive from Living Arts Drive to Duke of York Boulevard from June 22, 2007 to June 25, 2007 for the South Asian Heritage Festival

Corporate Report dated May 31, 2007 from the Commissioner of Transportation and Works seeking approval of a temporary road closure on a portion of City Centre Drive for the South Asian Heritage Festival.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Friday, June 22, 2007 and ending at 6:00 p.m., Monday, June 25, 2007, for the South Asian Heritage Festival.

RECOMMEND APPROVAL  
RT.05 (Ward 4)

11. Temporary Road Closure on City Centre Drive from Living Arts Drive to Duke of York Boulevard from July 19, 2007 to July 23, 2007 for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest

Corporate Report dated May 31, 2007 from the Commissioner of Transportation and Works seeking approval of a temporary road closure on a portion of City Centre Drive for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Thursday, July 19, 2007 and ending at 6:00 p.m., Monday, July 23, 2007, for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.

RECOMMEND APPROVAL  
RT.05 (Ward 4)

12. Facility Use Agreements – Crawford Green Park (Ward 9) and Garthwood Park (Ward 8)

Corporate Report dated May 29, 2007 from the Commissioner of Community Services with respect Facility Use Agreements with the Erin Mills Soccer Club Inc. for Crawford Green Park and Garthwood Park

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk are authorized to execute and affix the corporate seal on behalf of the Corporation of the City of Mississauga to a Facility Use Agreement between the Corporation of the City of Mississauga and Erin Mills Soccer Club Inc. for the playing of sanctioned soccer games and tournaments on Crawford Green Park, in a form satisfactory to Legal Services.
2. That the Commissioner of Community Services and the City Clerk are authorized to execute and affix the corporate seal on behalf of the Corporation of the City of Mississauga to a Facility Use Agreement between the Corporation of the City of Mississauga and Erin Mills Soccer Club Inc. for playing of sanctioned soccer games and tournaments on Garthwood Park, in a form satisfactory to Legal Services.

RECOMMEND APPROVAL

PO.13 (Wards 8 and 9)

13. Meetings of the Board of Directors – Enersource Corporation

Corporate Report dated June 6, 2007 from the City Solicitor with respect to meetings of the Board of Directors of Enersource Corporation.

RECOMMENDATION

That the Corporate Report dated June 6, 2007 from the City Solicitor with respect to meetings of the Board of Directors of Enersource Corporation, be received for information.

RECOMMEND RECEIPT

MG.11.ENE

14. Appointment of an Investigator under sections 239.1 and 239.2 of the *Municipal Act, 2001*

Corporate Report dated June 6, 2007 from the City Solicitor with respect to the appointment of an Investigator under sections 239.1 and 239.2 of the *Municipal Act, 2001*.

RECOMMENDATION

That the corporate report dated June 6, 2007 by the City Solicitor with respect to the appointment of an Investigator under sections 239.1 and 239.2 of the *Municipal Act, 2001* be received for information.

RECOMMEND RECEIPT

MG.20

15. Provincial Election 2007: The Status of the City of Mississauga within the Region of Peel

Corporate Report dated June 7, 2007 from City Manager and Chief Administrative Officer with respect to the Provincial Election 2007 and the status of the City of Mississauga within the Region of Peel.

RECOMMENDATION

That the report entitled "Provincial Election 2007: The Status of the City of Mississauga within the Region of Peel" dated June 7, 2007 from the City Manager and Chief Administrative Officer, being one in a series of corporate reports regarding matters of importance relating to the upcoming October 10, 2007 provincial election, be received for information.

RECOMMEND RECEIPT

MG.17

ADVISORY COMMITTEE REPORTS

16. Environmental Advisory Committee Report 3-2007 – June 5, 2007  
(Recommendation EAC-0011-2007)

RECOMMEND APPROVAL  
MG.31

COUNCILLORS' ENQUIRIES

CLOSED SESSION

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

- (1) Educational Session

(Pursuant to Subsection 73(2) of Procedure By-law 0421-2003)

- (1) Matter Subject to Security of the Property

ADJOURNMENT