

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, SEPTEMBER 23, 2009 - 9:09 AM

COUNCIL CHAMBER – 2nd 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 Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10 (Chair)
Councillor George Carlson	Ward 11

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
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, Director of Legal Services and City Solicitor
Marcia Taggart, Legal Counsel, Legal Services
Grant Bivol, Manager of Legislative Services and Deputy Clerk
Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – SEPTEMBER 23, 2009

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS - Nil

DEPUTATION

- A Item 1 Derek Boyce, Manager, Business Planning, Community Services
& Jean Monteith, Monteith Brown Planning Consultants

MATTERS CONSIDERED

1. 2009 Future Directions Library, Recreation and Parks
and Natural Areas Master Plan Update
2. Proposed Partnership - 8-10 Dundas Street East
(south/east corner of Hurontario Street and Dundas Street East (Ward 7))
3. Lower Driveway Boulevard Parking – Snowflake Lane (Ward 10)
4. Temporary Road Closure – Indian Valley Trail at Kenollie Creek (Ward 1)
5. Assumption of Municipal Services (Ward 10)
6. 2009 Financial Performance Review Based on Second Quarter Results
7. Tangible Capital Asset Project Update
8. Memorandum of Understanding between the City of Mississauga
and the Research Innovation Commercialization Centre
9. Ninth Line Corridor Lands Compensation Recommendations

ADVISORY COMMITTEE REPORTS

10. Environmental Advisory Committee Report 5-2009- September 8, 2009
11. Accessibility Advisory Committee Report 5-2009 – September 14, 2009

cont'd...

INDEX - GENERAL COMMITTEE – SEPTEMBER 23, 2009

COUNCILLORS' ENQUIRIES

CLOSED SESSION

- A. (Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*, as amended)
The security of the property of the municipality
- In camera report concerning Burnhamthorpe Branch Library – Management and Operation Agreement for proposed Dixie Bloor Neighbourhood Centre Space (Ward 3)
- B. (Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*, as amended)
A proposed or pending acquisition or disposition of land for municipal purposes
- In camera report concerning the authority to negotiate the acquisition of lands for the Mississauga Transit Facility - West Credit Avenue (Ward 9)
- C. (Pursuant to Subsection 239 (3.1) of the *Municipal Act, 2001*, as amended)
Educational Session - 2010 Financial Plan

ADJOURNMENT

CALL TO ORDER – 9:09am

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA - Approved

PRESENTATIONS/ DEPUTATIONS

- A. Item 1 Derek Boyce, Manager, Business Planning, Community Services
 & Jean Monteith, Monteith Brown Planning Consultants

MATTERS CONSIDERED

1. 2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Update
-

Corporate Report dated September 10, 2009 from the Commissioner of Community Services entitled “2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Update”.

[BOUND COPIES OF APPENDICES 2-4 DISTRIBUTED UNDER SEPARATE COVER]
[THESE DOCUMENTS CAN BE VIEWED ON www.mississauga.ca/futuredirections]
[COPIES ARE AVAILABLE IN THE OFFICE OF THE CITY CLERK]

RECOMMENDATION

1. That the report dated September 10, 2009 from the Commissioner of Community Services entitled, “2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Update” be received for information.
2. That the draft recommendations from the 2009 Future Directions Draft Interim Reports for Recreation, Library and Parks and Natural Areas be referred to meetings in the fall of 2009 for public input.

Derek Boyce, Manager, Business Planning, Community Services introduced Jean Monteith of Monteith Brown Planning Consultants who gave a PowerPoint presentation reviewing the methodology applied to formulating the draft plans and the project time lines. The key issues and future needs for open space, facilities and library services were reviewed.

Mayor Hazel McCallion initiated discussion regarding the possible need for the City to acquire land for future community centre development or reach an agreement with the Peel Board of Education to provide a facility to house a community centre in the Cooksville area.

(1.)

Further, Mayor McCallion spoke to the needs increasing through intensification of development and requested that staff compare the draft plan criterion against the potential requirements to serve the population that will result from the mandated intensification. As well, Mayor McCallion spoke to the indication in the Future Directions document that indicates the need for more facilities as well change facility design to accommodate the increase in female participation in certain sports, including indoor facilities for winter months for sports such as field hockey and cricket, and suggested that a task force be struck to review the subject recommendations and funding needs to fulfill them. Community Services Manager of Business Planning Derek Boyce advised that the final Future Directions plans will include priority recommendations. Consultant Jean Montheith explained that the review indicates a lack of indoor facilities to accommodate participation in sports and other activities, being available at times that accommodate the users' personal schedules.

Councillor Frank Dale advised his support of taking the subject draft Future Directions plans to the public for their input, and suggested a review of the facilities that might be provided by the private sector, such as amenities provided in condominium buildings. Also, Councillor Dale spoke to the Building a City for the 21st Century (BC21) downtown planning also indicating a need to provide recreation facilities in the Cooksville area and also to attract people to the City Centre. Councillor Dale suggested that the activity of the Central Library be reviewed for impacts resulting from the construction taking place on City Centre Drive and the Civic Centre south square. Councillor Dale concluded his comments opining that the City needs to create partnerships with the school boards and other agencies to provide community facilities within walking distance of the clients.

Councillor Pat Saito referenced the report of the Peel Youth Alliance Network that indicates that schools should be open after regular school hours and on weekends, to provide a safe place for children and youth to go for recreational activity at a location in their neighbourhood. Further, Councillor Saito noted that the school board is offering reduced rental rates and also that certain schools are being used for church services opining that this indicates some change in the Province's direction about use of school facilities, however a sufficient change to Ministry policy which will allow wider community use of the school facilities which are funded by municipal property taxes, has yet to occur. Consultant Jean Montheith referenced the work of Mississauga's Manager of Recreation and Parks Michael Cleland regarding "Neighbours at Risk" and the map which shows the schools which should be approached to provide for community-located recreation for youth at risk. Councillor Saito opined that all neighbourhoods can be "at risk" and expressed concern for only addressing the neighbourhoods "on the fringe", and referenced the Region of Peel's Child and Youth Strategy. Further, Councillor Saito noted a program that was implemented in the 1980s at the Fairview Public School in the Mississauga Valleys area of Ward 4 that allowed use of that school facility for community activities, and advised that other schools refused to participate.

(1.)

Councillor Saito concluded her comments speaking to the numerous complaints she has received regarding the limited hours of operation and number of facilities in Mississauga for recreational activity for young adults, and noted that the tennis courts constructed in the Churchill Meadows area were designed as multi-purpose pads including a water supply to allow for flooding in the winter months to provide ice rinks, and questioned why this is not set out in the subject plans.

Responding to Councillor Saito's question on the framework of proposed public meetings, Mr. Boyce advised that the Future Directions plans will be presented, followed by an opportunity for one-on-one questions and comments, as well as information on the current financial resources.

Councillor Nando Iannicca spoke to the population trends at this time identified in the presentation of the Future Directions report and the need to provide community facilities. Further, Councillor Iannicca spoke to the long time need to develop a community centre for the residents of the Cooksville area, noting the increased demands for transit infrastructure and community facilities for the residents of the recent residential development in the City core, as well as the need to attract people to the city core which in turn will support the other areas of the city. Councillor Iannicca noted the GO Transit improvements at the Cooksville station and suggested that the City should contemplate purchasing land in the vicinity of Highways 5 and 10 (Dundas and Hurontario Streets) for a Transit terminal. Subsequently, Councillor Iannicca concluded his comments noting the need for Council to make decisions that will have an effect for the next hundred years, and referencing the draw of people to cities with high population density such as New York City, Paris and Rome.

Councillor Eve Adams advised her concurrence with the recommendation to develop a community centre and library in the Cooksville area, and spoke to the suggestion to include cemeteries in the calculation of green space, noting other cities such as Boston Massachusetts, that host walking tours of certain cemeteries. Further, Councillor Adams referenced an article in the Toronto Star issue on Saturday September 19, 2009 regarding the retention of certain of Toronto's school pools relying on the status of the local demographic, and spoke to the need to focus on community-building by providing facilities for all residents as measure to preclude neighbourhood decay. Further, Councillor Adams acknowledged the need to be creative about funding such facilities through such means as sponsorship, to engage children in positive activities that are available every day of the week.

Councillor Maja Prentice opined that there is a need to ensure that people know funding will be set aside for future needs, and suggested that the school boards and certain churches might be approached to discuss partnership opportunities that could provide the respective church with revenue sharing in return for use of their facility. Further, Councillor Prentice referenced the outdoor skating rink at the Burnhamthorpe Arena noting that its cover allows it to be operated for a longer time over the winter season, and suggested this could be reviewed for other outdoor rinks identified in the subject draft plans.

(1.)

Councillor Maja Prentice referenced the Natural Areas study and the suggestion for extension, and advised Committee of her concerns regarding the natural areas that have been at risk for many years with suggestion that staff contact the Credit Valley and Toronto and Region conservation authorities to increase focus on enhancing and maintaining the natural areas along all creeks and rivers in the Credit Valley watershed.

Mayor McCallion suggested that the community input received during the process taken to formulate the City's new Strategic Plan be compared with the input that will be received through the public meetings for the Future Directions plans, and that staff report back with the results.

Councillor Carolyn Parrish spoke to the need to provide space for passive activity by youth such as chess clubs, reading or card games, and suggested that the Province be approached to allow school facilities to be open longer hours and on weekend days to provide a venue for youth in the respective communities. Further, Councillor Parrish suggested that Council should act as an advocate for parents in lower income neighbourhoods to encourage them and their children to participate with community activities.

Councillor Carmen Corbasson spoke to the need to review facility needs for youth and teenagers, and advised that she is pleased with the technologies proposed for library facilities. Further, Councillor Corbasson advised that she would like to see more outdoor winter activities in the water front parks such as cross country skiing.

Councillor George Carlson suggested that it would be beneficial to facility development if the planning and approval process was governed by a single entity, which would support shared use of publicly-owned facilities. Further, Councillor Carlson spoke to the need to approach the Provincial Minister of Education to move toward better community use of school facilities.

Mayor Hazel McCallion referenced the prior discussions about establishing a body to oversee the development of school facilities for the children in new development areas, noting that the developers were supportive of that idea however the establishment of the suggested agency did not occur. Further, Mayor McCallion advised that to date, the school boards do not favour municipal construction of school facilities, noting that final approval of development applications relies on approval by the school boards in relation to the provision of school facilities.

Councillor Carolyn Parrish advised that she was Chair of the Peel District Board of Education when those discussions were held, and that she and Mayor McCallion met with the then Provincial Minister to request the implementation of development charges for school construction. Further, Councillor Parrish advised that she had previously suggested that the school boards should operate as a committee of municipal council.

(1.)

Councillor Katie Mahoney advised that certain schools in Wards 1 and 8 are slated to close and opined that municipalities should have better control over the location of schools, noting that certain jurisdictions in the United States of America take this approach for school facilities. Further, Councillor Mahoney expressed accolades to the Dufferin Peel Catholic District School Board for its proactive approach with facility sharing with the City. Also, Councillor Mahoney gave example of location issues, noting that many of the students attending Oakridge Public School arrive by bus. Councillor Mahoney concluded her comments noting that the Sheridan Library branch is currently the only city-owned facility serving that neighbourhood.

Councillor Pat Mullin noted that school buildings can effectively be used for other community needs. Referencing the Lorne Park branch library, Councillor Mullin questioned if its rehabilitation can include an opportunity to provide more open space for use by the general public. Peggy Walshe, consultant with Libraries in Transition, advised that library use is community driven and the types of use of library space can be changed, noting there is a continuous need to plan for more library space to enhance outreach to encourage community involvement, and referenced the outdoor reading gardens established in the Cities of London and Niagara on the Lake.

Manager of Business Planning Derek Boyce noted that Sr. Vice-President of Assets Development Steve Boone and Vice-President of Assets Development David Layton with the Greater Toronto YMCA, were present at this meeting out of their interest in the draft Future Direction plans.

Subsequently, Councillor Frank Dale moved approval of the recommendations in the subject Corporate Report.

Approved (Councillor Frank Dale)
Recommendation GC-0573-2009
CD.11.FUT

2. Proposed Partnership with Owner of 8-10 Dundas Street East
(south/east corner of Hurontario Street and Dundas Street East) (Ward 7)

Corporate Report dated August 19, 2009 from the Commissioner of Community Services concerning a proposed partnership for a parcel of land located at the southeast corner of Hurontario Street and Dundas Street East.

(2.) RECOMMENDATION

1. That the Community Services Department be authorized to commence discussions with Mr. Frank Fusillo of Conker Construction Ltd. regarding his request to donate labour, materials, and use of equipment to construct a temporary park, at the southeast corner of Hurontario Street and Dundas Street East, that includes a commemorative site element as a tribute to his father, Matteo Fusillo.
2. That the Commissioner of Community Services on behalf of the Corporation of the City of Mississauga be authorized to enter into a park development agreement with Conker Construction Ltd. for the construction of a temporary park at the southeast corner of Hurontario Street and Dundas Street East, in a form satisfactory to Legal Services.
3. That the commemorative site element recognizing the Fusillo donation be represented on the site in a manner that allows for relocation once the long term use of the land is determined, or should the City redevelop the property.
4. That the necessary by-laws be enacted.

Councillor Nando Iannicca explained the proposal offered by local resident Frank Fusillo to provide a new public park, and moved approval of the recommendation in the subject Corporate Report.

Approved (Councillor Nando Iannicca)

Recommendation GC-0574-2009 (By-laws to future Council meeting)

PO.13.DUN

3. Lower Driveway Boulevard Parking – Snowflake Lane (Ward 10)

Corporate Report dated September 3, 2009, from the Commissioner of Transportation and Works recommending the implementation of lower driveway boulevard parking between the curb and sidewalk, at anytime, on Snowflake Lane.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Snowflake Lane.

Approved (Councillor Pat Saito)

Recommendation GC-0575-2009 / By-law 0295-2009 Council 30 September 2009

BL.02.TRA (W10)

4. Temporary Road Closure – Indian Valley Trail at Kenollie Creek (Ward 1)

Corporate Report dated August 31, 2009 from the Commissioner of Transportation and Works recommending the temporary road closure of Indian Valley Trail at Kenollie Creek.

RECOMMENDATION

That a by-law be enacted to implement a temporary road closure of Indian Valley Trail at Kenollie Creek commencing at 7:00am, Monday, October 5, 2009 and ending at 7:00pm, Friday, November 13, 2009.

Approved (Councillor Carmen Corbasson)

Recommendation GC-0576-2009 / By-law 0294-2009 Council 30 September 2009
RT.05 (W1)

5. Assumption of Municipal Services (Ward 10)

Corporate Report dated September 8, 2009 from the Commissioner of Transportation and Works concerning the assumption of municipal services and also the establishment of the roads as part of the municipal highway system.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1438, Secinar Investments Limited and 1375920 Ontario (lands located east of Ninth Line, west of Sixteen Mile Creek, south of Passway Road and north of Althorpe Circle, known as Secinar Investments Limited and 1375920 Ontario), and that the Letter of Credit in the amount of \$1,142,694.33 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 system of the City of Mississauga.

Approved (Councillor Pat Saito)

Recommendation GC-0577-2009 / By-law 0293-2009 Council 30 September 2009
CD.21.Assumption
43M-1438 (Ward 10)

6. 2009 Financial Performance Review Based on Second Quarter Results

Corporate Report dated September 3, 2009 from the Commissioner of Corporate Services and Treasurer providing information related to the 2009 financial performance review based on second quarter results.

(6.) RECOMMENDATION

1. That the 2009 Financial Performance Review based on Second Quarter Results as outlined in the report dated September 3, 2009 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That the City Full Time Equivalent (FTE's) staff count increase by 3 Landscape Architect/Planner positions to account for additional contract resources required in the Community Services Department to deliver the 2009 supplementary capital projects approved by Council on April 22, 2009 which brings the City total FTE's from 4,890.3 to 4,893.3, with these additional positions being fully funded from the capital program.

Approved (Councillor Nando Iannicca)
Recommendation GC-0578-2009
CA.11.FIN

7. Tangible Capital Asset Project Update

Corporate Report dated September 9, 2009 from the Commissioner of Corporate Services and Treasurer concerning an update on the Tangible Capital Asset Project.

RECOMMENDATION

That the report dated September 9, 2009 from the Commissioner of Corporate Services and Treasurer titled "Tangible Capital Asset Project Update" be received for information.

Mayor Hazel McCallion initiated discussion, questioning the cost of monitoring and reporting on the City's tangible capital asset. Commissioner of Corporate Services and Treasurer Brenda Breault advised that the cost to date is \$915,000. plus staff resources, noting that staff is reviewing the resource needs for the year 2010 and future years.

Councillor Nando Iannicca noted that the information gathered through the subject reporting process may be redundant as publicly-owned buildings are seldom put for sale, and that bond rating agencies already evaluate municipal assets for other purposes. Councillor Maja Prentice questioned the position of the Association of Municipalities of Ontario (AMO) to which Mayor McCallion responded that the AMO has expressed its disagreement with the subject reporting requirement. Further discussion noted that the Province only allows municipalities to acquire debt to an amount based on the municipality's ability to levy taxes.

Councillor Maja Prentice suggested that staff gather data from the Region of Peel, City of Brampton and Town of Caledon and send a letter of complaint to Premier Dalton McGuinty regarding the cost of the subject reporting exercise.

(7.)

City Manager Janice Baker noted that the Ministry of Municipal Affairs and Housing issued the subject Regulation requiring municipalities to monitor and report on their tangible capital assets despite the significant amount of objection expressed from the municipalities and affiliate organizations at the time it was proposed.

The prior Resolutions of Council were referenced in regard to objection to the Regulation requiring compliance with Public Sector Accounting Board's Standard 3150 for tangible capital asset reporting. Councillor Prentice suggested that these Resolutions be re-sent to the Provincial Premier.

Councillor Carolyn Parrish noted that there are also other Provincial Regulations that result in an expense to the municipalities.

Subsequently, Councillor Maja Prentice moved receipt of the subject Corporate Report for information, and that a letter be sent to the Premier with all the information about what it is costing the Peel municipalities and that the Mayor sign it.

Received for Information / Directive (Councillor Maja Prentice)

Recommendation GC-0579-2009

FA.25.PSA

8. Memorandum of Understanding between the City of Mississauga and
the Research Innovation Commercialization Centre

Corporate Report dated September 11, 2009 from the City Manager and Chief Administrative Officer concerning a Memorandum of Understanding between the City of Mississauga and the Research Innovation Commercialization Centre.

RECOMMENDATION

That Council authorize the execution by the Mayor of a Memorandum of Understanding (MOU) between the City of Mississauga and the Research Innovation Commercialization Centre (RIC Centre), substantially in the form attached, and as described in the City Manager and Chief Administrative Officer's report dated September 11, 2009.

Approved (Councillor Katie Mahoney)

Recommendation GC0580-2009

PO.13.RES

9. Ninth Line Corridor Lands Compensation Recommendations

Corporate Report dated September 18, 2009 from the City Solicitor recommending endorsement of proposed compensation to be paid by the City of Mississauga and the Region of Peel to the Town of Milton and the Region of Halton in relation to the Ninth Line Corridor Lands.

RECOMMENDATION

1. That the report dated September 18, 2009 entitled 'Ninth Line Corridor Lands Compensation Recommendations' from the City Solicitor, summarizing the Recommendations Report from Hemson Consulting Ltd. (the 'Report'), be endorsed.
2. That approval be given for staff to proceed to the public meeting scheduled for September 30, 2009 on the terms as outlined in the Report with respect to compensation and to report back to Council.

Councillor Pat Saito initiated discussion questioning if the other municipalities involved have been provided with a copy of the subject Corporate Report. City Manager Janice Baker noted that staff has advised that the other municipalities are moving forward with the subject negotiations and that the Town of Milton Council has already expressed its approval.

Councillor Pat Saito noted that the acquisition of the subject lands into the City of Mississauga boundary will result in savings of development fees and preclude other complexities experienced by the subject landowners in having to deal with more than one municipality to develop their lands.

Councillor Pat Mullin expressed concern with the required expenditure at this point in time and questioned the potential for future development. City Manager Janice Baker advised that future compensation is difficult to predict, and noted that the boundary adjustment has been outstanding for many years. Legal Counsel Marcia Taggart clarified that the future municipal taxes on the acquired lands will be levied by Mississauga.

In response to the further question by Councillor Pat Mullin, City Manager Janice Baker advised that the funding for the acquisition will be taken from an operating Reserve Fund and that the details will be provided when staff report back after the proposed public meeting concludes.

Councillor George Carlson advised that the current boundary is an historical anomaly and feels that the cost of its correction will be relatively modest; and expressed his accolades to staff for their efforts in reviewing this matter. City Manager Janice Baker referred the appreciation to Marcia Taggart for her lead on this project.

(9.)

Mayor Hazel McCallion noted that the Mayor of Milton has been supportive of the subject boundary adjustment over the years, and referenced the complexities caused by the current situation when the Olympic swimming pool project was being entertained.

Councillor Carolyn Parrish noted the benefit of currently negotiating for the required acquisitions. Councillor Pat Saito noted that the proposed acquisitions have been under consideration for the past twenty (20) years, and spoke to the complexities experienced by the owners of the lands located on the west side of Ninth Line which have taken quantitative staff time to resolve, due to the current location of the municipal boundary. Further, Councillor Saito spoke to the need to determine the boundary by January 1, 2010 to meet the requirements for preparing for the Municipal Election scheduled for Monday, November 8, 2010.

Councillor Sue McFadden noted that emergency service responses are also complicated by the current split jurisdiction between the Region of Peel and the Region of Halton. Mayor McCallion further noted that the Province of Ontario set the existing boundary lines and did not account for the complexities that have resulted.

Subsequently, Councillor Pat Saito moved approval of the recommendation in the subject Corporate Report.

Approved (Councillor Pat Saito)
Recommendation GC-0581-2009
RT.19.AST

ADVISORY COMMITTEE REPORTS

10. Environmental Advisory Committee Report 5-2009- September 8, 2009
(Recommendations EAC-0026-2009 through EAC-0029-2009)

Mayor Hazel McCallion noted the success of the recent Tour de Mississauga cycling event referenced in Recommendation EAC-0027-2009. Councillor Pat Mullin thanked Mayor McCallion for attending that event, noting that approximately 400 people participated with the event, including many families. Councillor Mullin also noted the new cycling technologies such as the electric motor that was demonstrated at the Council meeting on September 16, 2009.

Councillor George Carlson moved approval of the recommendations presented in the subject report.

Approved as Presented (Councillor George Carlson)
Recommendations GC-0582-2009 through GC-0585-2009
MG.31

11. Accessibility Advisory Committee Report 5-2009- September 14, 2009
(Recommendations AAC-0029-2009 through AAC-0032-2009)

Councillor Katie Mahoney moved approval of the recommendations in the subject report.

Approved as Presented (Councillor Katie Mahoney)
Recommendation GC-0586-2009 to GC-0589-2009
MG.26

COUNCILLORS' ENQUIRIES

1. Noise Attenuation Walls

Councillor Frank Dale questioned the feasibility of salvaging some of the materials from the noise attenuation walls that are currently being taken down, for use by homeowners with walls that require repair. Councillor Dale noted that this request would assist with the repair of the noise attenuation wall located at the north/east corner of Mavis Road and Burnhamthorpe Road West that was destroyed by a vehicle collision several years past. Councillor Dale concluded his request, by thanking Councillor Carolyn Parrish for her suggestion in this regard.

EC.07.Noise Attenuation

2. Public Meeting re: Flood Issues

Mayor McCallion advised that a letter would be issued today to the residents in the Cooksville area, to explain that staff is gathering information to address the recent flooding situation at a future public meeting.

EC.01

3. Paving Trails

Mayor McCallion questioned the viability of paving pedestrian/cycling trails, and whether this should be continued. Commissioner of Transportation and Works advised that staff is looking at the use of permeable pavement products that accommodates drainage from paved areas.

RT.19

4. Rebate to Residents re: Noise Walls Built Through Local Improvement Funding

Councillor Katie Mahoney requested that staff report back as soon as possible on the question of rebating residents who have paid for Noise Attenuation Wall construction through the Local Improvement process.

EC.07.Noise Attenuation Walls

5. Council Meeting April 21, 2008

Councillor Carolyn Parrish requested that staff review and report back on the Minutes of the Council meeting of April 21, 2008 which contains information that is contradictory to the videotaped record of that meeting.

MG.01

6. Lot Coverage Allowed in the Zoning By-law

Councillor Carmen Corbasson questioned the percentage of lot coverage allowed for accessory buildings such as garages and sheds, and requested that staff report back to Planning and Development Committee with the merits of amending the Zoning By-law to equate the size of accessory buildings to lot size.

CD.06

CLOSED SESSION

At approximately 11:42am, Committee moved into a closed session to consider the following:

- A. (Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*, as amended)
The security of the property of the municipality

In Camera Corporate Report dated September 10, 2009 from the Commissioner of Community Services regarding the Burnhamthorpe Branch Library and a Management and Operation Agreement for Dixie Bloor Neighbourhood Centre space (Ward 3).

See Recommendation GC-0590-2009

CD.12.Burn (Ward 3)

- B. (Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*, as amended)
A proposed or pending acquisition or disposition of land for municipal purposes

In Camera Corporate Report dated September 8, 2009 from the Commissioner of Transportation and Works regarding the authority to negotiate the acquisition of lands for the Mississauga Transit Facility - West Credit Avenue (Ward 9)

See Recommendation GC-0591-2009
PO.10 (Ward 9)

- C. (Pursuant to Subsection 239 (3.1) of the *Municipal Act, 2001*, as amended)
Educational Session - 2010 Financial Plan

City Manager Janice Baker gave a verbal presentation regarding financial planning for the year 2010.

At approximately 12:27pm, Committee moved out of the closed session and recessed. The meeting resumed at approximately 1:02pm. The following recommendations resulted from the closed session:

GC-0590-2009

1. That Realty Services Section of the Corporate Services Department be authorized to enter into negotiation for a Management and Operation Agreement, or such form of agreement as deemed appropriate by the City Solicitor, between the City of Mississauga and the Dixie Bloor Neighbourhood Centre for a proposed new space to be developed at the Burnhamthorpe Branch Library, subject to the conditions as outlined in Appendix 2.
2. That Commissioner of Community Services and City Clerk be authorized to execute a Management and Operation Agreement, or such form of agreement as deemed appropriate by the City Solicitor, and all documents ancillary thereto, including amending agreements between the City of Mississauga (the "City") and the Dixie Bloor Neighbourhood Centre (the "DBNC") in a form satisfactory to the City Solicitor.
3. That all necessary by-laws be enacted.

CD.12.Burn (Ward 3)

GC-0591-2009

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of:

1. Approximately 10 acres of land from Orlando Corporation located at the north end of West Credit Avenue, west of Mississauga Road, and legally described as Concession 5 WHS, Pt.Lt. 12, Plan 43R-29771.
2. Approximately 2.5 acres of land from General Electric (G.E.) located on the north side of Meadowvale Boulevard West, west of Syntex Drive and legally described as Block 7, Plan M-818.
3. That part of Totoredaca Park (P-284), legally described as Conc. 5 WHS, Pt. Lts. 12, 13, 43R-29771, Pts. 1, 2, 9 and approximately 2.5 acres be permitted to be removed out of the park systems, and to be allocated to Mississauga Transit for a new facility. All naturalization planting proposed for these lands are to be allocated to the future lands acquired from General Electric.
4. That Realty Services staff be authorized to complete and submit the required Official Plan Amendment and Rezoning applications to the Planning and Building Department for processing.

PO.10 (Ward 9)

ADJOURNMENT – 1:04pm

REPORT 13 - 2009

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its thirteenth Report of 2009 and recommends:

GC-0573-2009

1. That the presentation by Jean Monteith of Monteith Brown Planning Consultants and Derek Boyce – Manager of Business Planning, Community Services to General Committee at its meeting on September 23, 2009 regarding the 2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Update, be received for information.
2. That the Corporate Report dated September 10, 2009 from the Commissioner of Community Services titled “2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Update”, be received for information.
3. That the draft recommendations from the 2009 Future Directions Draft Interim Reports for Recreation, Library and Parks and Natural Areas be referred to meetings in the fall of 2009 for public input.

CD.11.FUT

GC-0574-2009

1. That the Community Services Department be authorized to commence discussions with Mr. Frank Fusillo of Conker Construction Ltd. regarding his request to donate labour, materials, and use of equipment to construct a temporary park, at the south/east corner of Hurontario Street and Dundas Street East, that includes a commemorative site element as a tribute to his father, Matteo Fusillo.
2. That the Commissioner of Community Services on behalf of The Corporation of the City of Mississauga be authorized to enter into a park development agreement with Conker Construction Ltd. for the construction of a temporary park at the south/east corner of Hurontario Street and Dundas Street East, in a form satisfactory to Legal Services.
3. That the commemorative site element recognizing the Fusillo donation be represented on the site in a manner that allows for relocation once the long term use of the land is determined, or should the City redevelop the property.
4. That the necessary by-laws be enacted to authorize execution of any related documentation.

PO.13.DUN

GC-0575-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Snowflake Lane.

BL.02.TRA (W10)

GC-0576-2009

That a by-law be enacted to implement a temporary road closure of Indian Valley Trail at Kenollie Creek commencing at 7:00am on Monday, October 5, 2009 and ending at 7:00pm on Friday, November 13, 2009.

RT.05 (W1)

GC-0577-2009

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1438 by Secinar Investments Limited and 1375920 Ontario (lands located east of Ninth Line, west of Sixteen Mile Creek, south of Passway Road and north of Althorpe Circle) known as Secinar Investments Limited and 1375920 Ontario) and the Letter of Credit in the amount of \$1,142,694.33 be returned to the developer; and that a by-law be enacted to establish the road allowances within the Registered Plan M-1438 as public highway and part of the municipal system of the City of Mississauga.

CD.21.ASS

43M-1438 (Ward 10)

GC-0578-2009

1. That the 2009 Financial Performance Review based on Second Quarter Results outlined in the Corporate Report dated September 3, 2009 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That the City Full Time Equivalent (FTE's) staff count increase by 3 Landscape Architect/Planner positions to account for additional contract resources required in the Community Services Department to deliver the 2009 supplementary capital projects approved by Council on April 22, 2009 which brings the City total FTE's from 4,890.3 to 4,893.3, with these additional positions being fully funded from the capital program.

CA.11.FIN

GC-0579-2009

1. That the Corporate Report dated September 9, 2009 titled "Tangible Capital Asset Project Update" from the Commissioner of Corporate Services and Treasurer, be received for information.
2. That a letter be prepared to be sent to the Premier with all the information about what it is costing the Peel municipalities and that the Mayor sign it.

FA.25.PSA

GC-0580-2009

That execution by the Mayor of a Memorandum of Understanding (MOU) between the City of Mississauga and the Research Innovation Commercialization Centre (RIC Centre) substantially in the form attached to and as described in the City Manager and Chief Administrative Officer's Corporate Report dated September 11, 2009, be authorized.

PO.13.RES

GC-0581-2009

1. That the Corporate Report dated September 18, 2009 from the City Solicitor titled “Ninth Line Corridor Lands Compensation Recommendations” summarizing the Recommendations Report from Hemson Consulting Ltd. (the ‘Report’), be endorsed.
2. That staff be directed to proceed to the public meeting scheduled for September 30, 2009 on the terms outlined in the Corporate Report dated September 18, 2009 from the City Solicitor titled “Ninth Line Corridor Lands Compensation Recommendations” with respect to compensation, and to report back to Council.

RT.19.AST

GC-0582-2009

That the deputation to the Environmental Advisory Committee at its meeting on September 8, 2009 by Gabriella Kalapos, Outreach Director with the Clean Air Partnership, reporting the results 2009 Smog Summit and Best Practices Exchange and presenting the related Declaration for signature by Chairman Councillor George Carlson, be received for information.

PR.01 (EC.06)

(EAC-0026-2009)

GC-0583-2009

That the deputation to the Environmental Advisory Committee at its meeting on September 8, 2009 by Chairman Jeff Wachman and Citizen Member Dorothy Tomiuk of the Mississauga Cycling Advisory Committee (MCAC) regarding the Cycling Advisory Committee’s Tour de Mississauga annual cycling event scheduled for Sunday, September 20, 2009, be received for information.

PR.04

(EAC-0027-2009)

GC-0584-2009

That staff report back to the Environmental Advisory Committee regarding ways to mitigate storm water run-off from bridge decks draining directly into the Credit River and other local creeks, including information on how other municipalities deal with drainage from roadway run-off, Mississauga’s winter road maintenance program in regard to salt application, and information and recommendations available from related studies done by conservation authorities.

EC.01 (RT.18)

(EAC-0028-2009)

GC-0585-2009

1. That staff report back to the Environmental Advisory Committee (EAC) with a list of outreach and education initiatives that will encourage the residents and businesses of the community to live and work in an environmentally responsible manner.

2. That when reporting back to EAC as directed in paragraph 1. of this recommendation, that staff include information regarding the resources and funding required to achieve any recommended activities and community events.

PR.04

(EAC-0029-2009)

GC-0586-2009

That the Chair of the Accessibility Advisory Committee be authorized to prepare a letter of support regarding the Trillium Foundation funding application for the Ontario March of Dimes post-secondary day program that was presented by Lynn Clark at the September 14, 2009 Accessibility Advisory Committee meeting.

MG.26

(AAC-0029-2009)

GC-0587-2009

1. That the proposed floor plan for the Civic Centre Counter Consolidation and Office Renovations – Phase 3 as presented by Kelly Stobbe of Stantec Architects and Lalita Goray, Project Manager, Facilities & Property Management, to the Facility Accessibility Design Subcommittee at its meeting on June 25, 2009, be received for information.
2. That subject to the suggestions contained in the report dated June 25, 2009 titled Civic Centre Consolidated Counters and Office Renovations – Phase 3, the Facility Accessibility Design Subcommittee is satisfied with the proposed site plan and floor plan as presented.

MG.26.FAC

(AAC-0030-2009)

GC-0588-2009

1. That the proposed concept for the Civic Square Redevelopment Project as presented by Christine Vozoris of CS&P Architects Inc. and Fernando Moraes, Project Manager, Facilities & Property Management, to the Facility Accessibility Design Subcommittee at its meeting on August 20, 2009, be received for information.
2. That subject to the suggestions contained in the report dated August 20, 2009 titled Civic Square Redevelopment Project, the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented.
3. That, as detailed design for the Civic Square Redevelopment Project is developed, the Accessibility Coordinator and/or the Facility Accessibility Design Subcommittee continue to be consulted regarding the incorporation of accessible features into the project.

MG.FAC

(AAC-0031-2009)

GC-0589-2009

That the following items, presented to the Accessibility Advisory Committee at its meeting on September 14, 2009, be received for information:

1. Memorandum dated August 24, 2009 from Evelyn Eichenbaum, Legislative Coordinator, to advise the Chair and Members of the meetings scheduled in 2010.
2. Communiqué regarding the Employment Accessibility Standards Development Committee Meeting #10 held on August 11 and 12, 2009.
3. Memorandum dated September 3, 2009 from Sonja Banic, Manager, Public Affairs, concerning the Final Proposed Accessible Information and Communications Standard.
4. Pending Work Plan Items Report dated September 14, 2009 on the status of items emanating out of previous Accessibility Advisory Committee meetings.
5. News Release from the City of Mississauga dated August 24, 2009 concerning Infrastructure Stimulus Fund Projects underway in Mississauga.

MG.26.INF/CS.12.INF

(AAC-0032-2009)

GC-0590-2009

1. That Realty Services Section of the Corporate Services Department be authorized to enter into negotiation for a Management and Operation Agreement, or such form of agreement as deemed appropriate by the City Solicitor, between the City of Mississauga and the Dixie Bloor Neighbourhood Centre for a proposed new space to be developed at the Burnhamthorpe Branch Library, subject to the conditions as outlined in Appendix 2.
2. That Commissioner of Community Services and City Clerk be authorized to execute a Management and Operation Agreement, or such form of agreement as deemed appropriate by the City Solicitor, and all documents ancillary thereto, including amending agreements between the City of Mississauga (the "City") and the Dixie Bloor Neighbourhood Centre (the "DBNC") in a form satisfactory to the City Solicitor.
3. That all necessary by-laws be enacted.

CD.12.Burn (Ward 3)

GC-0591-2009

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of:

1. Approximately 10 acres of land from Orlando Corporation located at the north end of West Credit Avenue, west of Mississauga Road, and legally described as Concession 5 WHS, Pt.Lt. 12, Plan 43R-29771.
2. Approximately 2.5 acres of land from General Electric (G.E.) located on the north side of Meadowvale Boulevard West, west of Syntex Drive and legally described as Block 7, Plan M-818.

3. That part of Totoredaca Park (P-284), legally described as Conc. 5 WHS, Pt. Lts. 12, 13, 43R-29771, Pts. 1, 2, 9 and approximately 2.5 acres be permitted to be removed out of the park systems, and to be allocated to Mississauga Transit for a new facility. All naturalization planting proposed for these lands are to be allocated to the future lands acquired from General Electric.
4. That Realty Services staff be authorized to complete and submit the required Official Plan Amendment and Rezoning applications to the Planning and Building Department for processing.

PO.10 (Ward 9)