

AGENDA



GENERAL COMMITTEE

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

WEDNESDAY, FEBRUARY 4, 2009 - 9:00 AM

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

Members

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

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INDEX - GENERAL COMMITTEE – FEBRUARY 4, 2009

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

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- B. Item 3 David J. Culham
- C. Item 4 Shelly White, Executive Director of United Way of Peel Region
- D. Item 10 Len Shaw, Executive Director, Canadian Association of Recycling Industries (CARI)
- E. Item 10 Jeff Schaffer, Peel Scrap Metal Recycling LTD.

MATTERS TO BE CONSIDERED

- 1. Proposed Annexation of Lands by the City of Mississauga from the Town of Milton
- 2. Golden Horseshoe/GTA 2015 Pan Am Games Bid: Games use of Existing City Facilities; and Non Binding Commitments to Mississauga-Oakville-Milton Partnership re Development, Operation and 2015 Games Use of 50M Pool Aquatics Complex (Wards 5 & 10)
- 3. Renaming of Rhododendron Gardens (Park #156) 40 Godfrey's Lane (Ward 1)
- 4. Fee Assistance Program
- 5. U-turn Prohibition Winston Churchill Boulevard and Argentia Road (Ward 9)
- 6. All-Way Stop Sunray Drive and Constellation Drive (North Intersection) (Ward 5)
- 7. Lower Driveway Boulevard Parking Sidmouth Street (Ward 6)
- 8. Lower Driveway Boulevard Parking Bobwhite Mews (Ward 10)

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MATTERS TO BE CONSIDERED

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10. Amendment to the Business Licensing By-law 01-06 related to Second Hand Goods Shops and Salvage Yards
11. Abandoned Shopping Carts
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13. 2008 Ontario Bus Replacement Program (OBRP)
14. Surplus Land Declaration for the purpose of transfer to the Ministry of Transportation (“MTO”) – Highway 401 Expansion
15. City of Mississauga Accessibility Plan: 2008 Annual Report and 2009 Initiatives
16. Initial Proposed Accessible Information and Communications Standard
17. Expansion to the Existing Cemetery, Assumption Cemetery, 6933 Tomken Road, (Ward 5)

ADVISORY COMMITTEE REPORTS

18. Heritage Advisory Committee Report 1-2009 – January 27, 2009

COUNCILLORS' ENQUIRIES

CLOSED SESSION

ADJOURNMENT

CALL TO ORDERDECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTERESTAPPROVAL OF THE AGENDAPRESENTATIONS/ DEPUTATIONS

- A. Item 2 John Lohuis, Director of Recreation and Parks, Community Services and John Rydzewski, Director Hershey Group, Community Services
- B. Item 3 David J. Culham
- C. Item 4 Shelly White, Executive Director of United Way of Peel Region
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- E. Item 10 Jeff Schaffer, Peel Scrap Metal Recycling LTD.

MATTERS TO BE CONSIDERED

1. Proposed Annexation of Lands by the City of Mississauga from the Town of Milton

Corporate Report dated January 9, 2009 from the City Manager and Chief Administrative Officer regarding the proposed annexation of lands by the City of Mississauga from the Town of Milton.

RECOMMENDATION

1. That City Council endorse the annexation in principle and authorize a joint public meeting, and that staff be directed to draft a restructuring proposal for circulation.
2. That the Town of Milton, the Region of Halton and the Region of Peel be requested to endorse the annexation in principle and authorize a joint public meeting.
3. That an ad hoc staff Committee composed of the CAO's of the City of Mississauga, the Town of Milton, the Region of Peel and the Region of Halton be established with the authority to hold a public meeting and to report back to City Council on the proposed annexation pursuant to section 173 of the *Municipal Act, 2001*.

4. That the City Manager and the City Clerk be authorized to execute and affix the Corporate Seal to a Memorandum of Understanding (the "MOU") with the Town of Milton, the Regional of Peel and the Region of Halton, in a form and content substantially as attached to this Report as Appendix "A".
5. That the ad hoc staff Committee be directed to report back to City Council on the recommendations of the Compensation Consultant, to be retained pursuant to the terms of the attached MOU, for the purpose of providing a recommendation as to the appropriate compensation amounts for the proposed annexation.
6. That staff should proceed to use best efforts to ensure that the new boundary lines are in place before January 1, 2010 so that the adjustment will be reflected in the next municipal election.

RECOMMEND APPROVAL

PO.13.Ann

2. Golden Horseshoe/GTA 2015 Pan Am Games Bid: Games use of Existing City Facilities; and Non Binding Commitments to Mississauga-Oakville-Milton Partnership re Development, Operation and 2015 Games Use of 50M Pool Aquatics Complex (Ward 5 & 10)
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Corporate Report dated January 22, 2009 from the Commissioner of Community Services with respect to the Golden Horseshoe/GTA 2015 Pan Am Games Bid.

RECOMMENDATION

1. That the Golden Horseshoe/GTA 2015 Pan Am Games Bid Committee be advised that:
 - (a) the City of Mississauga confirms its interest in participating in the bid for the 2015 Pan Am Games and Parapan Games;
 - (b) the City of Mississauga is committed to deliver the Hershey Centre and Iceland properties to be used as competitive venues, for tae kwon do and judo, artistic roller-skating and track roller-skating respectively, during the 2015 Pan Am Games and Parapan Games by the dates required;
 - (c) the City of Mississauga commits to allow the Hershey Centre and Iceland properties to be used as competition venues at the 2015 Pan Am Games and Parapan Games by turning the facilities over to the 2015 Pan Am Games and Parapan Games Organizing Committee to prepare for and to host the 2015 Pan Am Games and Parapan Games; and
 - (d) the City of Mississauga will enter into negotiations to finalize all required agreements, on a cost recovery basis, with the 2015 Pan Am Games and

Parapan Games Organizing Committee upon award of the Games to the Golden Horseshoe/GTA;

2. That the Memorandum of Understanding between the City of Mississauga, Town of Oakville and Town of Milton for the joint development and operation of a 50M Pool and Aquatics Complex be approved and that the necessary bylaws to authorise execution of the Memorandum of Understanding be enacted in a form satisfactory to Legal Services;
3. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal to a Memorandum of Understanding (the "MOU") with the Town of Oakville, and the Town of Milton, in a form and content substantially as attached to this Report as Appendix "A".
4. That the Golden Horseshoe/GTA 2015 Pan Am Games and Parapan Games Bid Committee be advised that subject to the Memorandum of Understanding in recommendations 2 and 3 above:
 - (a) the City of Mississauga confirms its interest in participating in the Golden Horseshoe/GTA 2015 Pan Am Games and Parapan Games Bid;
 - (b) the City of Mississauga is committed to deliver the Games-ready 50M Pool/Aquatics Complex for the water-polo competition by the dates required;
 - (c) the City of Mississauga commits to allow the 50M Pool/Aquatics Complex to be used as the competition pool for water polo at the 2015 Pan Am Games and Parapan Games by turning the facility over to the 2015 Pan Am Games and Parapan Games Organizing Committee to prepare for and to host the water polo competition; and
 - (d) the City of Mississauga endorses the Golden Horseshoe/GTA 2015 Pan Am Games and Parapan Games Bid capital funding model and that the Mississauga commitments herein are predicated on a total financial commitment of 56% of the Eligible Capital Cost of the 50M Pool and Aquatics Complex being funded by the 2015 Pan Am Games and Parapan Games Bid and further that the municipal share of the total capital project cost be capped at 44%.

RECOMMEND APPROVAL

PO.10.Ann

3. Renaming of Rhododendron Gardens (Park #156) 40 Godfrey's Lane (Ward 1)

Corporate Report dated January 22, 2009 from the Commissioner of Community Services with respect to the renaming of Rhododendron Gardens.

RECOMMENDATION

That the General Committee consider the following re-naming request:

That the Rhododendron Gardens be re-named as the “Brueckner Rhododendron Gardens”.

RECOMMEND APPROVAL

RT.13

4. Fee Assistance Program

Corporate Report dated January 21, 2009 from the Commissioner of Community Services with respect to the Fee Assistance Program.

RECOMMENDATION

That staff be directed to prepare a Corporate Policy to provide a Fee Assistance Program based on the proposals in the Corporate Report, dated January 21, 2009 from the Commissioner of Community Services.

RECOMMEND APPROVAL

CA.24.Fee

5. U-turn Prohibition Winston Churchill Boulevard and Argentia Road (Ward 9)

Corporate Report dated January 20, 2009 from the Commissioner of Transportation and Works with respect to a proposed U-Turn Prohibition at Winston Churchill and Argentia 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 northbound motorists at Winston Churchill Boulevard and Argentia Road.

RECOMMEND APPROVAL

BL.02.Tra (W9)

6. All-Way Stop Sunray Drive and Constellation Drive (North Intersection) (Ward 5)

Corporate Report dated January 13, 2009 from the Commissioner of Transportation and Works responding to a request from an area resident.

RECOMMENDATION

That an all-way stop control not be implemented at the north intersection of Sunray Drive and Constellation Drive as the warrants have not been met.

RECOMMEND APPROVAL

BL.02.Tra (W5)

7. Lower Driveway Boulevard Parking Sidmouth Street (Ward 6)

Corporate Report dated January 12, 2009 from the Commissioner of Transportation and Works with respect to Lower Driveway Boulevard Parking on Sidmouth Street.

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 Sidmouth Street (outer crescent) between Bollington Drive (north intersection) and a point 10 metres (32.8 feet) north of Pickwick Drive.

RECOMMEND APPROVAL

BL.02.Tra (W6)

RT.17

8. Lower Driveway Boulevard Parking Bobwhite Mews (Ward 10)

Corporate Report dated January 13, 2009 from the Commissioner of Transportation and Works with respect to Lower Driveway Boulevard Parking on Bob White Mews.

RECOMMENDATION

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Bobwhite Mews.

RECOMMEND APPROVAL

BL.02.Tra (W10)

RT.17

9. Mississauga Road CNR Pedestrian/ Bicycle Tunnel Wards 1 and 2 File Reference Number FA.49.122-02

Corporate Report dated January 23, 2009 from the Commissioner of Transportation and Works with respect to the Mississauga Road CNR Pedestrian/Bicycle Tunnel.

RECOMMENDATION

1. That additional funding in the amount of \$800,700.00 be transferred from the Development Charges – City Wide Engineering account (number 31335) to the Mississauga Road CNR Pedestrian/Bicycle Tunnel construction project (PN04-105 and that the necessary by-law be enacted.
2. That the Purchasing Agent be authorized to extend the existing Purchase Order 4500150657 to McCormick Rankin Corporation, 2655 North Sheridan Way, Mississauga, Ontario L5K 2P8, for preliminary and detailed design consulting engineering services for the Mississauga Road CNR Pedestrian/Bicycle Tunnel to \$215,000.00 plus GST.
3. That McCormick Rankin Corporation, 2655 North Sheridan Way, Mississauga, Ontario, L5K 2P8 be retained to provide construction administration and inspection services for the Mississauga Road CNR Pedestrian/Bicycle Tunnel at a total estimated fee of \$57,670.00 plus GST and that the Purchasing Agent be authorized to issue a purchase order.
4. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the agreement with CNR for the construction and future maintenance of the Mississauga Road Pedestrian/Bicycle Tunnel at CNR Oakville subdivision, mileage 13.40.
5. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the agreement with CNR for the construction and future maintenance of the widening of the rail-carrying structure crossing over Mississauga Road at mileage 13.39, CNR Oakville subdivision.

RECOMMEND APPROVAL

RT.24.Mis

10. Amendment to the Business Licensing By-law 01-06 related to Second Hand Goods Shops and Salvage Yards

Corporate Report dated January 23, 2009 from the Commissioner of Transportation and Works with respect to an amendment to the Business Licensing By-law 01-06 related to Second Hand Goods Shops and Salvage Yards.

RECOMMENDATION

That the Business Licensing By-law 01-06, be amended to remove the requirements in Schedule 24, Owners and Operators of Salvage Yards and Schedule 25, Second Hand Goods Shops and Second Hand Goods Shop Employees related to the collection and retention of personal information of persons from whom goods are received.

RECOMMEND APPROVAL

BL.08.Mis

11. Abandoned Shopping Carts

Corporate Report dated January 19, 2009 from the Commissioner of Transportation and Works with respect to abandoned shopping carts.

RECOMMENDATION

1. That Shopping Cart By-law 368-94, as amended, be repealed.
2. That a new Shopping Cart By-law be enacted to deal with abandoned shopping carts on or near highway and on City property as outlined in the report to General Committee dated January 19, 2009 from Transportation and Works Department.

RECOMMEND APPROVAL

BL.08.Sho

12. Mississauga Bus Rapid Transit (BRT) Project – Mississauga Transitway Relationship Agreement – Detailed Design Construction

Corporate Report dated January 26, 2009 from the Commissioner of Transportation and Works with respect to the Mississauga Bus Rapid Transit (BRT) Project – Mississauga Transitway Relationship Agreement – Detailed Design Construction.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with GO Transit to outline the funding responsibilities of each party for the detailed design and construction of the Mississauga Bus Rapid Transit (BRT) Project, in a form satisfactory to Legal Services.

RECOMMEND APPROVAL

FA.05.Bus

13. 2008 Ontario Bus Replacement Program (OBRP)

Corporate Report dated January 21, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the 2008 Ontario Bus Replacement Program (OBRP).

RECOMMENDATION

1. That a by-law be enacted to authorize the Mayor and City Treasurer to execute the attached Letter of Agreement (Appendix 1) with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario under the 2008 Ontario Bus Replacement Program.
2. That all the necessary by-laws be enacted.

RECOMMEND APPROVAL

FA.05.Ont

14. Surplus Land Declaration for the purpose of transfer to the Ministry of Transportation ("MTO") – Highway 401 Expansion (Ward 5)

Corporate Report dated January 20, 2009 from the Commissioner of Corporate Services and Treasurer with respect to a Surplus Land Declaration for the purpose of transfer to the Ministry of Transportation.

RECOMMENDATION

1. That a triangular shaped parcel of land containing an area of approximately 145 square metres (1,560.8 square feet) be declared surplus to the City's requirements for the purpose of transfer to the MTO for nominal consideration of \$2.00. The subject lands are legally described as part of Block 8 on Registered Plan 43M-1776 and identified as Part 9 on Reference Plan 43R-32540, City of Mississauga, Regional Municipality of Peel, in Ward 5.

2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land under delegated authority.

RECOMMEND APPROVAL

PO.11.Hur (W5)

15. City of Mississauga Accessibility Plan: 2008 Annual Report and 2009 Initiatives

Corporate Report dated January 20, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the City of Mississauga Accessibility Plan: 2008 Annual Report and 2009 initiatives.

*** Please note that Appendix 1 of this report has been distributed to Mayor and Members of Council, and the Leadership Team. Any individuals, who wish to receive a copy of Appendix 1, may contact the Office of the City Clerk.*

RECOMMENDATION

That the document titled "City of Mississauga Accessibility Plan: 2008 Annual Report and 2009 Initiatives" dated January 20, 2009 presented in the Corporate Report dated January 20, 2009 from the Commissioner of Corporate Services and Treasurer, be adopted.

RECOMMEND APPROVAL

CA.01.Acc

16. Initial Proposed Accessible Information and Communications Standard

Corporate Report dated January 26, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the initial proposed Accessible Information and Communications Standard.

RECOMMENDATION

1. That the Corporate Report on the Initial Proposed Accessible Information and Communications Standard for the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) dated January 26, 2009 outlining concerns with the proposed Standard from the Commissioner of Corporate Services and Treasurer be received for information.

2. That staff be directed to forward the subject Corporate Report to the Minister of Community and Social Services and complete the Public Review Feedback Form prior to the February 6, 2009 deadline.
3. That the subject Corporate Report be forwarded to the Association of Municipalities of Ontario for their information.
4. That the Province provide funding to municipalities to support the implementation of requirements in the final approved Accessible Information and Communications Standard.

RECOMMEND APPROVAL

CA.01.Acc

17. Expansion to the Existing Cemetery, Assumption Cemetery, 6933 Tomken Road (Ward 5)
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Corporate Report dated January 21, 2009 from the Commissioner of Planning and Building with respect to the Expansion to the Existing Cemetery, Assumption Cemetery, 6933 Tomken Road.

RECOMMENDATION

That the Report dated January 21, 2009, from the Commissioner of Planning and Building recommending that General Committee and Council approve the expansion of the existing cemetery, located at Assumption Cemetery (Catholic Cemeteries-Archdiocese of Toronto), 6933 Tomken Road, be adopted, and that notice be given in accordance with the *Cemeteries Act (Revised)*.

RECOMMEND APPROVAL

SP 07/284 (W5)

ADVISORY COMMITTEE REPORTS

18. Heritage Advisory Committee Report 1-2009, January 27, 2009 (Recommendations HAC-0001-2009 through HAC-0011-2009)

RECOMMEND APPROVAL

MG.23

COUNCILLORS' ENQUIRIES

CLOSED SESSION

ADJOURNMENT