

MINUTES

SESSION 17

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA (www.mississauga.ca)

WEDNESDAY, OCTOBER 8, 2008, 9:00 A. M.

THE STREETSVILLE KINSMEN AND SENIOR CITIZENS' CENTRE 327 QUEEN STEET SOUTH MISSISSAUGA, ONTARIO

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PRESENT: Mayor Hazel McCallion

Councillor Pat Mullin Ward 2 Councillor Frank Dale Ward 4 Councillor Eve Adams Ward 5 Ward 6 Councillor Carolyn Parrish Councillor Nando Iannicca Ward 7 Councillor Katie Mahoney Ward 8 Councillor Pat Saito Ward 9 Councillor George Carlson Ward 11

ABSENT: Councillor Carmen Corbasson Ward 1 (Other Municipal Business)

Councillor Maja Prentice Ward 3 Councillor Sue McFadden Ward 10

STAFF: 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, City Solicitor

Crystal Greer, City Clerk

Shalini Alleluia, Legislative Coordinator

1. <u>CALL TO ORDER</u>

The meeting was called to order at 9:02 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

Mayor Hazel McCallion welcomed all present to the Kinsmen Senior Centre in Streetsville which used to be where the Town of Streetsville held their Council Meetings. This Council Meeting was held at this special location to commemorate the 150th Anniversary of Streetsville. Mayor McCallion exchanged her present Chain of Office and Gavel for the one she used when she was Mayor of the Town of Streetsville.

2. <u>DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil</u>

3. <u>MINUTES OF PREVIOUS COUNCIL MEETINGS</u>

(a) September 24, 2008 - Session 16 - Approved as presented.

Carried MG.01

4. <u>APPROVAL OF THE AGENDA</u>

On a verbal motion by Councillor Carolyn Parrish, the Agenda was amended to defer the In Camera discussion with respect to Enersource Corporation Ownership – Item 18 (i) to the next Council meeting on October 22, 2008.

Resolution 0252-2008 MG.20

5. PRESENTATIONS

(a) Certificates – Streetsville 150th. Anniversary

Mayor McCallion complimented the Streetsville Organizing Committee for their work on the celebrations which she said were well done. Also, she complimented those who helped raise \$1 million towards the \$8 million renovations of the Vic Johnston Arena which she noted was run by an organizing committee and at no cost to the taxpayer.

Mayor McCallion acknowledged Vic Johnston, the Parks Commissioner of the Town of Streetsville, in whose memory the Arena is named. She also noted that Streetsville was very efficiently run with the assistance of volunteers to the extent that it was able to give the City of Mississauga a surplus of \$85,000 when it amalgamated in 1974. The Mayor acknowledged many key volunteers who provided their services to run the Town of Streetsville. Also, Mayor McCallion acknowledged former Mississauga Councillors David Culham and Ted Southorn for their contribution in preserving the small town appearance of Streetsville while allowing it to grow. Bob Delany, MPP – Mississauga Streetsville and Bonnie Crombie, Liberal Party Candidate, were also acknowledged.

The following individuals who played a very important role in the history of Streetsville were presented with a certificate and a photograph was taken with Mayor McCallion and Councillor Carlson:

- (i) Bill Appleton, Reeve, Town of Streetsville
- (ii) Gordon Bentley, Deputy Fire Chief, Town of Streetsville
- (iii) Fred Dinely, Councillor was not present but was acknowledged.
- (iv) Jim Graham, Deputy Reeve, Town of Streetsville
- (v) Ted Southorn, Councillor, Ward 9 (Streetsville) City of Mississauga.
- (vi) Douglas Spencer, Councillor, Town of Streetsville

Certificates were also presented by Mayor McCallion and Councillor George Carlson, to members of the Organizing Committee and their role on the Committee was also highlighted.

(b) <u>Book Presentation - STREETSVILLE: From Timothy to Hazel</u>

Don Mills, Director of Library Services, and local author Kathleen Hicks, presented the Mayor and Members of Council with a local history book titled "STREETSVILLE: From Timothy to Hazel" written by Kathleen Hicks. Don Mills advised that the Library wished to commemorate this special year and the special event with the presentation of the book which is the 8th in her series of local history. He also pointed out that her books are on the internet and soon one will be able to listen to the book on the internet. He also noted that the Library has launched a Kathleen Hicks writing contest.

Mr. Mills advised that each year, the Library selects a theme and next year's theme will be "Celebrating the Past" and this book was very fitting to celebrate the past. A group photograph was taken with Mayor McCallion and George Carlson.

PR.04

6. <u>DEPUTATIONS</u>

(a) Share a Memory of Streetsville

The following members of the audience spoke of their memories of Streetsville:

(i) Gordon Bentley provided several anecdotes of his life in Streetsville, noting that he was born in Streetsville, this room being his high school and ironically, he met his wife in this same room and now enjoys his retirement in Streetsville. He noted that Streetsville in the 1930s had a population of about 635 people. He shared some of the landmarks and also talked about life in the 1930s, post war. Mr. Bentley rose to become the Deputy Fire Chief, however, he began his career volunteering, reminding that there were some significantly large fires in the 1930s. At the time, there was need for organization and equipment. A Fire Hall with water access was then built, with a truck purchased in 1939. This antique truck is now used for parades in Streetsville.

Mr. Bentley closed stating that Streetsville was very rich in history and he was proud to be born, raised and now enjoy his retirement in Streetsville.

- (ii) Jim Graham, Deputy Reeve, Town of Streetsville, spoke about Vic Johnston who in 1973, had been asked to create a baking oven for the Streetsville Bread and Honey Festival which drew the community together when bread was baked. He also noted that this room was also used for the Works Committee meetings for the Town of Streetsville.
- (iii) Bill Appleton, Reeve, Town of Streetsville, spoke about his memory on Council in this very room. He spoke about the informal Council meetings that used to be held.
- (iv) Ted Southorn, Councillor for Ward 9 in the City of Mississauga, recalled four elections, when the All-Candidates meetings were held in the same room. Mr. Southorn spoke about the unique community pride that existed and has been entrenched in Streetsville, adding that local companies used to provide their fares to the Streetsville Bread and Honey Festival, the flour came from Reid Milling and honey came from local beekeepers.

Mr. Southorn acknowledged a previous Planning Commissioner, Mr. Russ Edmunds, for writing development guidelines which preserved Streetsville. The Province of Ontario approved the Business Improvement Area Act which further allowed improvements to be made to enhance and maintain the history of Streetsville. Mr. Southorn closed commending the 150th. Anniversary Organizing Committee for their pride in their community.

- (v) A representative of the Veteran's club and another individual who did not disclose their names also spoke briefly about their memories of Streetsville.
- (vi) Bernice Cunningham, Chair, 150th. Anniversary Organizing Committee, complimented the team she worked with including City staff member Derek Allen and Councillor George Carlson who helped with the book sale.
- (vii) Each Member of Council provided their congratulatory comments on this auspicious meeting and complimented the organizing committee for very successful 150th. Anniversary celebrations. Mayor McCallion acknowledged the absence of Councillors Maja Prentice and Sue McFadden who were ill and Councillor Carmen Corbasson who was attending two funerals that day, on behalf members of Council.

Mayor McCallion provided many anecdotes and memories of her life as Mayor of Streetsville. She spoke of how the area residents did not wish to become part of the new Regional Government as proposed by the then Premier Bill Davis because they wanted to maintain the small town identity and not disappear into the larger City of Mississauga. Mayor McCallion spoke about several important discussions and decisions during Council and Committee meetings in this room, on major issues affecting Streetsville including one regarding the Mullet Creek diversion and the construction of the dissipater in Streetsville that would benefit the area south of Streetsville in the Town of Mississauga, allowing those lands to be developed. The Mayor spoke of how her tie breaking vote in an effort to work cooperatively with her Mississauga neighbours, allowed this decision and other similar ones to occur, adding that it was in this room that after lengthy debate, many landmark decisions were made.

Mayor McCallion concluded stating that Mississauga is a City of several communities as identified on the walls of the current Council Chamber and Council has made every attempt to maintain the spirit of these communities as they have in Streetsville, Clarkson, Port Credit, Malton, etc.

(viii) Councillor George Carlson thanked his Executive Assistant, Bradley Stoll and his Administrative Assistant, Kimberly Duarte, for their assistance in organizing this event.

PR.04

PUBLIC QUESTION PERIOD (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

8. <u>CORPORATE REPORTS - Nil</u>

9. <u>COMMITTEE REPORTS</u>

(a) Audit Committee – Report 3-2008 dated September 29, 2008 Recommendations AC-0011-2008 – AC-0013-2008 <u>Approved - Resolution 0251-2008</u> MG.24

AC-0011-2008

That the minutes of the Audit Committee meeting held on June 9, 2008, be approved as presented.

MG.24.Audit

AC-0012-2008

That the report dated September 19, 2008 from the Director of Internal Audit with respect to final audit reports – Mississauga Transit Coin Room Audit - Transportation & Works Department, Payroll Audit – Fire Union - Community Services Department and Facility Rentals Audit, Community Services Department be received for information. CA.15

AC-0013-2008

That the report dated September 19, 2008 from the Director, Internal Audit, with respect to the status of the 2008 Internal Audit Work Plan be received for information. CA.11.WOR

(b) Planning and Development Committee – Report 14-2008 dated September 29, 2008
Recommendations PDC-0070-2008 – PDC-0072-2008

<u>Approved - Resolution 0251-2008</u>

MG.03

PDC-0070-2008

That the report titled "Report on Comments - Community Uses - Mississauga Plan Review," dated September 9, 2008 from the Commissioner of Planning and Building recommending that the new Official Plan incorporate new and revised definitions, symbols and location criteria for community uses as proposed in Option 2, as amended, be adopted. CD.02.COM

PDC-0071-2008

That the Report dated September 9, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R3" (Detached Dwellings) to "R4 - Exception" (Detached Dwellings) and a Draft Plan of Subdivision under files OZ 07/005 W4 and T-M07002 W4 respectively, to permit five (5) detached dwellings, Dan-Con Developments Ltd., Part of Lot 10, Plan A-24, be received for information.

OZ 07/005 W4

T-M07002 W4

PDC-0072-2008

That the Report dated September 9, 2008, from the Commissioner of Planning and Building regarding the applications to change the Zoning from "D" ("Development") to "RM6 - Exception" (Townhouse Dwellings on a CEC - Private Road), to permit 81 common element condominium townhouse dwellings under files OZ 08/006 W10 and T-M08002 W10, Bremont Homes, 2249 Derry Road West and 7050 Terragar Boulevard, be received for information.

OZ 08/006 W10

T-M08002 W10

(c) General Committee - Report 15-2008 dated October 1, 2008 Recommendations GC-0676-2008 - GC-0756-2008 Approved - Resolution 0251-2008 MG.23

GC-0676-2008

- 1. That the report dated September 16, 2008, from the City Manager and Chief Administrative Officer, entitled Corporate Fleet Maintenance e3 Final Report, be received for information.
- 2. That the report dated September 16, 2008, from the City Manager and Chief Administrative Officer, entitled Corporate Fleet Maintenance e3 Final Report, be considered for deliberation as part of the 2009 Budget Process.

CA.11.E3

GC-0677-2008

That a by-law be enacted authorizing the execution of a License Agreement between The Corporation of the City of Mississauga (the "Licensor") and Quickchill Mobile Refrigeration Ltd. and Joseph Ponzo (the "Licensee"), the licensed area being located on the west side of William Street, as it intersects with Henry Street, west of Queen Street, and is legally described as Part of Lot 78 and Henry Street, according to a plan of the Village of Streetsville being a plan of Part of Lot 5, Concession 5, West of Hurontario Street, Township of Toronto, County of Peel, referred to as Plan STR-2, designated as Parts 1, 2, 3, 4, and 5 on Reference Plan 43R-20224 in the City of Mississauga, Regional Municipality of Peel, in Ward 11 for the purposes of storing refrigeration trailers, for a term of three (3) years commencing December 12, 2007 and expiring on December 11, 2010, at an annual license fee of Four Thousand Dollars (\$4,000.00), plus GST and any other applicable taxes. PO.13.Wil

GC-0678-2008

1. That a by-law be enacted to authorize execution of documents by the Commissioner of Transportation and Works and the City Clerk, together with such ancillary documents relating to the release of the easements as are necessary to give full force and effect thereto of the registration of a Transfer, Release and Abandonment of Easements over part of Assumption Cemetery: firstly, the permanent easement

containing a total area of approximately 0.61 ha (1.508 acres) on lands legally described as Part of Lot 10, Concession 3, E.H.S., designated as Part 2 on Reference Plan 43R-3608, and secondly, the temporary easement containing a total area of approximately 1.42 ha (3.52 acres) on lands legally described as Part of Lot 10, Concession 3, E.H.S., designated as Parts 1 and 3 on Reference Plan 43R-3608, located at the southeast corner of Derry Road and Tomken Road, in the City of Mississauga, Region of Peel, in Ward 5, in favour of Catholic Cemeteries Archdiocese of Toronto.

2. That Legal Services forthwith register the necessary Transfer, Release and Abandonment of Easements at the Peel Land Registry Office.

PO.12.Der

GC-0679-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale (Offer To Purchase), including all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and Orchard Apartments (3094) Inc. and Orchard Apartments (3070) Inc., as Purchaser, for the conveyance of 111.75 square metres (1,202.9 square feet) of surplus City lands for inclusion with the adjoining properties, located on the west side of Jaguar Valley Drive, north of Dundas Street East, and are legally described as Block I on Registered Plan 637, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 7 for the purchase price of Twelve Thousand Dollars (\$12,000.00) plus applicable GST. PO.11.Jag

GC-0680-2008

That the Purchasing Agent be authorized to increase the purchase commitment to Dell Canada Inc. in Outline Agreement 4600009735 for the purchase of notebooks and LCD monitors by \$560,080 to a total of \$1,110,000 before taxes. FA.49.225-06

GC-0681-2008

That the Purchasing Agent be authorized to increase the purchase commitment to MDG Computers Canada Inc. in Outline Agreement 4600009730 for the purchase of desktop computers by \$450,000 to a total of \$1,997,000 before taxes. FA.49.225-06

GC-682-2008

That the Purchasing Agent be authorized to increase the purchase commitment to Bell Canada in Outline Agreement 4600010343 for the 2008 (1 year) purchase of telephone megalink services by \$264,000 to a total of \$954,000 before taxes. FA.49.208-07

GC-0683-2008

That the Purchasing Agent establish a vendor of record relationship with Bentley Systems Inc. for the purchase of licenses, maintenance and support of Microstation CAD software for a term of 5 years with an upset limit of \$800,000 for the contract over a 5 year period, subject to annual budget approval.

FA.49.084-08

GC-0684-2008

That the Purchasing Agent establish a vendor of record relationship with SirsiDynix for the purchase of Library System software maintenance for a term of 5 years with an upset limit of \$600,000 for the contract over a 5 year period, subject to annual budget approval. FA.49.180-07

GC-0685-2008

- 1. That the Purchasing Agent be authorized to increase the purchase commitment to Arinso Canada Inc. (Arinso) as provided in the Professional Services Agreement (Procurement No. FA.49-424-07) made as of December 21, 2007, for the purchase of professional services for migration of the PeopleSoft HR application to SAP HCM by \$1,302,776 to a revised total of \$3,158,918 including taxes and that the existing contract end date be extended from January 2, 2009 to December 31, 2009. Funding is available in approved capital budgets.
- 2. That the Purchasing Agent be authorized to execute appropriate agreements to reflect this purchase increase with Arinso Canada Inc.
- 3. That projects SAP Additional Modules and Licensing (PN08-508) and Resources for PeopleSoft to SAP (PN08-509) be closed and funding of \$169,000 and \$600,000 respectively be returned to the Capital Reserve Fund (Account #33121).
- 4. That the funds of \$769,000 be transferred from the Capital Reserve Fund (Account #33121) into the Employee Self Service System project (PN08-507) to increase the gross and net budget of the project from \$2,900,000 to \$3,669,000.
- 5. That all necessary bylaws be enacted.

FA.49.427-07

GC-0686-2008

That a by-law be enacted authorizing the Commissioner of Community Services to execute an agreement with Landmark Sport Group to host an Intercounty Baseball League Franchise in Mississauga, effective May, 2009 in a form satisfactory to the City solicitor, subject to the following conditions:

1. Approval for an exception to the existing Parks By-Law, 185-06 to allow the Intercounty Baseball League Franchise to erect permanent and portable sponsorship signs at Meadowvale Sports Park, effective May, 2009. The number of signs, location and size to be negotiated;

- 2. The use of Meadowvale Sports Park as the "Home" park for the Franchise as per approved allocation, permitting processes and user fees;
- 3. Operation of a Beer Garden on game days as per the Municipal Alcohol Policy (MAP) requirements; and
- 4. Confirmation of Liability Insurance in a form and amount suitable to the City Solicitor, Insurance and Risk Management.

PR.12

GC-0687-2008

- 1. That the deputation by Mr. Scott Anderson, Bus Rapid Transit Senior Project Manager, to the Public Vehicle Advisory Committee at its meeting on September 22, 2008 with respect to the Bus Rapid Transit Program be received for information.
- 2. That the Memorandum dated September 15, 2008 from the Director of Bus Rapid Transit Project Office with respect to an overview of the Bus Rapid Transit Project be received for information.

TS.14.BRT (PVAC-0010-2008)

GC-0688-2008

- 1. That the Memorandum dated September 11, 2008 from the Director of Enforcement with respect to the effect of rising fuel costs on the Taxicab Tariff in the City of Mississauga be received for information.
- 2. That a by-law be enacted to amend By-law 420-04 as amended to amend the taxicab tariff in Schedule 9 to \$4.25 for the first 155 Metres or part thereof and \$0.25 for each additional 155 Metres.
- 3. That a by-law be enacted to amend By-law 420-04 as amended to amend Section 44 to include a subsection indicating that in addition to the regular reviews as set in Section 44 an additional review will be conducted whenever; there is a 15% or greater increase for greater than 90 days in any of the five factors measured in the Tariff Review.

BL.08.Tariff (PVAC-0011-2008)

GC-0689-2008

That the Globe and Mail article dated June 8, 2008 entitled "Council Votes to Raise Cab Fares" presented to the Public Vehicle Advisory Committee at its meeting on September 23, 2008 be received for information.

BL.08.Tariff (PVAC-0012-2008)

GC-0690-2008

That the email dated September 3, 2008 from Mr. Mark Sexsmith, Committee Member with respect to Mississauga Taxicabs on HOV lanes presented to the Public Vehicle Advisory Committee at its meeting on September 23, 2008 be referred to the Manager of Mobile Licensing for appropriate action.

MG.04

(PVAC-0013-2008)

GC-0691-2008

That the power point presentation by Mr. Bryan De Sousa, Greater Toronto Area West Community Chapter representative for Variety Village on the Road, to the Accessibility Advisory Committee at its meeting on September 22, 2008, regarding Variety on the Road programming servicing Mississauga, Brampton, Caledon and Vaughan West, be received for information.

PR.04

(AAC-0047-2008)

GC-0692-2008

That the memorandum dated September 4, 2008 from Jessica Reid, Legislative Coordinator to advise the Chair and Members of the meetings scheduled in 2009, be received for information.

MG.26

(AAC-0048-2008)

GC-0693-2008

That the verbal report by Councillor Pat Saito and Karen Morden, Manager of Youth Services to the Accessibility Advisory Committee at its meeting on September 22, 2008 regarding an initiative by the Regional of Peel for access to recreation programs for youth with disabilities, be received for information and that staff be requested to contact Region of Peel staff and report back to the Accessibility Advisory Committee.

CS.12.DIS

(AAC-0049-2008)

GC-0694-2008

That the verbal report by Colin Patterson, Coordinator for the Integrated Road Safety Program to the Accessibility Advisory Committee at its meeting on September 22, 2008 regarding City practice for pavement markings at intersections, be received for information. RT.20.PED

(AAC-0050-2008)

GC-0695-2008

That the communiqués and verbal reports from Al Cormier, Chair of the Transportation Accessibility Standards Development Committee and Accessibility Coordinator, Diana Simpson to the Accessibility Advisory Committee at its meeting on September 22, 2008, regarding the Standards Development Committees under the *Accessibility for Ontarians with Disabilities Act, 2005*, be received for information.

CS.12.DIS / TS.14.ACC (AAC-0051-2008)

GC-0696-2008

- 1. That the site plan and the ground floor plan of the service counter area for the Transportation & Works public service counter project at 3185 Mavis Road as presented by Karyn Stock-MacDonald Business Advisor for Customer Service Counters, Mike Bozzelli Project Manager for Facilities Planning & Development Capital Project Management and Margareta Jakobson Manager of Office Services, to the Facility Accessibility Design Subcommittee at its meeting on June 12, 2008, be received for information.
- 2. That the Accessibility Advisory Committee at its meeting on September 22, 2008 supports the suggestions contained in the Facility Accessibility Design Subcommittee Report dated June 12, 2008.

MG.26.FAC / PO.25.MAV (AAC-0052-2008)

GC-0697-2008

- 1. That the preliminary site plan and floor plans for the proposed City of Mississauga Fire & Emergency Training Centre on Ninth Line north of Derry Road as presented by Jayne Holmes, Senior Project Manager of Facilities & Property Management and Joe Somfay, Joe Somfay Architect Inc., to the Facility Accessibility Design Subcommittee at its meeting on July 17, 2008, be received for information.
- 2. That the Accessibility Advisory Committee at its meeting on September 22, 2008 supports the suggestions contained in the Facility Accessibility Design Subcommittee Report dated July 17, 2008.

MG.26.FAC (AAC-0053-2008)

GC-0698-2008

That the Pending Work Plan Items Report dated September 22, 2008 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26 (AAC-0054-2008)

GC-0699-2008

That the following items, presented to the Accessibility Advisory Committee at its meeting on September 22, 2008, be received for information:

- 1. Letter from the Minister of Community and Social Services dated May 21, 2008 regarding the development of the standards under the AODA.
- 2. National Post article titled "Drivers won't call bus stops" published August 19, 2008.
- 3. Parking for disabled persons in Mississauga, extract of resident inquiry and City's response.
- 4. Corporate Report to General Committee dated June 3, 2008 regarding the draft Strategic Plan for the City of Mississauga in the 21st Century.

- 5. The New York Times article titled "Plan seeks more access for disabled" dated June 16, 2008.
- 6. Letter from Reverend Barbara Earl dated June 20, 2008 regarding Sugar Maple Woods Park.
- 7. Letter from the Ontario Human Rights Commission dated June 27, 2008 regarding the release of a report on rental housing.
- 8. Canadian Urban Transit Association issue paper 28 May 2008 article titled "Bringing Opportunity to Life: Accessible Transit in Canada" and extracts of the article.
- 9. News from the Coalition for Persons with Disabilities dated September 4, 2008.
- 10. Invitation to the Coalition for Persons with Disabilities Open House and Annual General meeting on September 26, 2008.
- 11. Mississauga Transit memorandum dated September 15, 2008 regarding next stop bus stop sign locations.

MG.26

(AAC-0055-2008)

GC-0700-2008

That the memorandum dated September 23, 2008 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement prepared for 1580 Glenburnie Road, be received for information.

CS.08.Glenburnie Road (1580) (W1)

(HAC-0065-2008)

GC-0701-2008

That the memorandum dated September 23, 2008 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement prepared for 1397 Birchwood Heights Drive be received for information.

CS.08.Birchwood Heights Drive (1397) (W1)

(HAC-0066-2008)

GC-0702-2008

That the property at 1442 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Stavebank Road (1442)

(HAC-0067-2008)

GC-0703-2008

That the property at 2454 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Mississauga Road (2454) (W8)

(HAC-0068-2008)

GC-0704-2008

That the Dowling House, 2285 Britannia Road West, be designated under the *Ontario Heritage Act* for its historical, associative and physical value and that the appropriate City officials be authorized and directed to take the necessary action to give affect thereto. CS.08.Britannia Road West (2285) (W11) (HAC-0069-2008)

GC-0705-2008

That the request for nomination for the 2008 Young Heritage Leaders Program be received and referred to Heritage Mississauga for appropriate action and that a report from Heritage Mississauga be brought back to the Heritage Advisory Committee by October 28, 2008 for consideration.

PR.05.Her (HAC-0070-2008)

GC-0706-2008

That the Chart of the Status of Outstanding Issues from the Heritage Advisory Committee dated September 23, 2008 be received for information.

MG.07

(HAC-0071-2008)

GC-0707-2008

That the verbal update from the Chair of the Heritage Designation Subcommittee to the Heritage Advisory Committee at its meeting on September 23, 2008 be received for information.

MG.07.Heritage (HAC-0072-2008)

GC-0708-2008

That the following items presented to the Heritage Advisory Committee at its meeting on September 23, 2008 be received for information:

- 1. Communication from the School of Planning and the Heritage Resources Centre at the University of Waterloo with respect to a Heritage Planning Workshop to be held on October 25 & 26, 2008 and November 8 and 9, 2008.
- 2. Memorandum dated August 13, 2008 from the Director of Development and Design, Planning and Building with respect to discussions with the Heritage Advisory Committee at its meeting on June 24, 2008.
- 3. Mississauga News article dated August 13, 2008 entitled "Arena Eyed for Heritage Designation."
- 4. Correspondence dated July 30, 2008 from the Toronto and Region Conservation Authority with respect to the Humber Watershed Bridge Inventory.

- 5. Mississauga News article dated September 10, 2008 entitled "Streetsville Plans Big Birthday Party for 150th Year."
- 6. Mississauga Booster article dated September 10, 2008 entitled "Village of Streetsville Celebrates 150 Years."
- 7. Mississauga Booster article dated September 10, 2008 entitled "Get Back to Simple Living at the 2008 Fall Folk Festival."
- 8. Email dated September 22, 2008 from the Ministry of Culture with respect to the Building Canada Fund.

GC-0709-2008

That the letter dated September 18, 2008 from Ms. Jayme Gaspar, Executive Director, Heritage Mississauga be received and that Streetsville, be nominated to receive a Lieutenant Governor's Ontario Heritage Award for Community Leadership for 2008. PR.05.Heritage

(HAC-0074-2008)

GC-0710-2008

- 1. That the Driver Distraction Deterrence Quiz card (October 2005) be revised according to the report of the Driver Distraction Deterrence Review Team from its meeting on July 24, 2008 and as amended by the Safe Driving Committee at its meeting on September 23, 2008 to identify "PDA" devices as a distraction.
- 2. That the updated Driver Distraction Deterrence Quiz cards be distributed to all community centres, library branches, police community centres and detachments.
- 3. That the local school boards be requested to display the updated Driver Distraction Deterrence (DDD) Quiz cards in all Mississauga secondary schools and distribute the subject DDD cards through their driver education programs.

MG.28.Driver Distraction (SDC-0036-2008)

GC-0711-2008

That the Report of the Automated Speed Compliance Steering Committee from its meeting on August 25, 2008, be received for information.

MG.28.Automated Speed Compliance (SDC-0037-2008)

GC-0712-2008

That the review of the Pedestrian Safety Strategy Review Team from its meeting on August 25, 2008 by Mubina Rahim - Chair of the Pedestrian Safety Strategy Review Team and the outline of the presentation to Council scheduled for September 24, 2008 by Ryan Cureatz - Marketing Consultant with the Marketing Section of Transportation and Works Department

and Gary Williams – Internal and Executive Communications, to the Safe Driving Committee at its meeting on September 23, 2008, be received for information. MG.28.Pedestrian (SDC-0038-2008)

GC-0713-2008

That the verbal report by Karin Ann Brent – Legislative Coordinator for the Safe Driving Committee regarding the successes of the 2008 Road Safety Show held on Canada Day at the Civic Centre, be received for information.

PR.01.Road Safety Show (SDC-0039-2008)

GC-0714-2008

That the verbal presentation of the OPP 2008 Business Plan and 2007 Annual Report by Staff Sergeant Andre Phelps of the Port Credit OPP Detachment, to the Safe Driving Committee at its meeting on September 23, 2008, be received for information.

PR.01.Road Safety (SDC-0040-2008)

GC-0715-2008

That the information provided to the Safe Driving Committee at its meeting on September 23, 2008, by Councillor Pat Saito out of a request she received from a resident seeking implementation of a count down timer display beside the green light on traffic signals, be received for information.

RT.07 (SDC-0041-2008)

GC-0716-2008

That the request of Councillor Sue McFadden for the implementation of traffic signals and other signage that promotes safe pedestrian travel for the students of St. Bernard of Clairvaux Catholic School and Oscar Peterson Public School, be referred to Traffic Operations staff for appropriate action.

RT.19 (SDC-0042-2008)

GC-0717-2008

That the following items of information presented to the Safe Driving Committee at its meeting on September 23, 2008, be received for information:

- 1. Mississauga ROAD WATCH statistics to July 2008.
- 2. Brochure for the Community Safety Symposium on October 6 and 7, 2008 being held at the Kempenfelt Conference Centre in Innisfil, Ontario.
- 3. Brochure for Countermeasures XVII Ontario's Conference on Impaired Driving on November 2 and 3, 2008 at the Renaissance Toronto Airport Hotel.

- 4. The OTC (Ontario Traffic Conference) Radar newsletters of June 15, July 15, August 1 and September 10, 2008 respectively, each containing the following articles:
 - Parking Workshop September 14 and 16 2008
 - Traffic Engineering Committee
 - OTC Career Centre Postings
 - 2008-09 OTC Board Members
 - Highlights of the 58th Annual Convention
 - New Web site launch http://www.otc.org
 - Book 7 Training returns to OTC, scheduled for September 11 2008 in Kingston
 - Ontario planning for new roads
 - Engineering Workshop October 16 2008
 - OTC Magazine goes online
 - Municipal Law Enforcement Officers Training October 29 to 31 2008 in Richmond Hill
- 5. Extract of articles published in the Toronto Star, respectively titled:
 - Merging: Everybody needs somebody to let them in
 - Should the speed limit be raised on Ontario highways?
 - Putting the spin on driver safety

MG.28 / RT.10.Pedestrian Safety / PR.01.Road Safety (SDC-0043-2008)

GC-0718-2008

- 1. That the request for a Crossing Guard at the intersection of Huntington Ridge Drive and Confederation Parkway for the students attending Huntington Ridge Public School, 345 Huntington Ridge Drive and St. Matthew Catholic School, 280 Kingsbridge Garden Circle be denied as the warrants have not been met as the turning traffic is light and the traffic control signals provide protection for crossing students.
- 2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the intersection of Huntington Ridge Drive and Confederation Parkway in October after the Thanksgiving holiday to review the Crossing Guard warrants.
- 3. That the Principals at Huntington Ridge Public School, 345 Huntington Ridge Drive and St. Matthew Catholic School, 280 Kingsbridge Garden Circle be requested to encourage students to cross the intersection of Huntington Ridge Drive and Confederation Parkway at the east and south legs of the intersection.

RT.10.Huntington Ridge (W4) RT.10.St. Matthew (W4) (TSC-0215-2008)

GC-0719-2008

That the request for a Crossing Guard at the intersection of Glen Erin Drive and Battleford Road for the students attending Settler's Green Public School, 5800 Montevideo Road be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.

RT.10.Settler's Green (W9) (TSC-0216-2008)

GC-0720-2008

- 1. That Transportation & Works be requested to do the following at the CN Railway underpass on Mississauga Road, north of Lakeshore Road for the students attending Riverside Public School, 30 John Street North:
 - a) Install "cyclists dismount" signage at the north and south entrances to the underpass.
 - b) Install standard pipe rail barriers to require cyclists to dismount at the north and south entrances to the underpass
 - c) Install concave mirrors on the underside of the existing bridge girders on both the north and south sides of the underpass.
- 2. That Transportation & Works be requested to review the feasibility of extending both a raised tapered walk and pipe handrail on the south side of the underpass to improve sight lines for both pedestrians and cyclists.

RT.10.Riverside (W1) (TSC-0217-2008)

GC-0721-2008

That the request for a Crossing Guard at the intersection of Tenth Line West and Tacc Drive for the students attending McKinnon Public School, 3270 Tacc Drive be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.

RT.10.McKinnon (W10) (TSC-0218-2008)

GC-0722-2008

That the request for a Crossing Guard at the intersection of Trelawny Circle/Aquitaine Avenue and Tenth Line West for the students attending Plum Tree Park Public School, 6855 Tenth Line West be denied as the warrants have not been met and the traffic control signals provide protection for crossing pedestrians.

RT.10.Plum Tree (W9) (TSC-0219-2008)

GC-0723-2008

1. That the matter of requesting a Crossing Guard at the intersection of John Street and Lakeshore Road West for the students attending Riverside Public School, 30 John Street North be referred back to Traffic Safety Council for a further site inspection to review reinstatement of Crossing Guard service at this location.

2. That the site inspection to review the warrants for the Crossing Guard at the intersection of John Street and Lakeshore Road West be scheduled to accommodate the attendance of Trustee Janet McDougald, Chair, Peel District School Board and the School Council Chair at Riverside Public School.

RT.10.Riverside (W1) (TSC-0220-2008)

GC-0724-2008

That the letter dated September 17, 2008 and August 29, 2008 and email dated September 18, 2008 from Mr. Donald Barber, resident expressing concern for the safety of students attending Queen Elizabeth Senior Public School, 60 South Service Road due to the construction at Highway 10 and The QEW Interchange be received for information. RT.10.Queen Elizabeth (W1) (TSC-0221-2008)

GC-0725-2008

That the email dated June 26, 2008 from Denna Yaunan, Traffic Technician requesting a site inspection to review the warrants for a crossing guard at the intersection of Novo Star Drive and Vicar Gate for the students attending St. Veronica Catholic School, 680 Novo Star Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Veronica (W11) (TSC-0222-2008)

GC-0726-2008

That the email dated July 7, 2008 from Denna Yaunan, Traffic Technician requesting a site inspection to review pedestrian safety on Applewood Road for the students attending Neil C. Matheson Public School, 1500 Ogden Avenue due to no sidewalks on Applewood Road be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Neil C. Matheson (W1) (TSC-0223-2008)

GC-0727-2008

That the email dated September 8, 2008 from Sheelagh Duffin, Crossing Guard Supervisor requesting site inspections to review the crossing guard warrants at the intersection of Tomken Road and Runningbrook Drive for the students attending Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive and the intersection of Bloor Street and Tomken Road for the students attending St. Thomas More Catholic School, 3270 Tomken Road be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Blessed Teresa (W3) RT.10.St. Thomas (W3) (TSC-0224-2008)

GC-0728-2008

That the email dated September 11, 2008 from Sheelagh Duffin, Crossing Guard Supervisor requesting a site inspection to review the warrants for a crossing guard at the intersection of Artesian Drive and Derrydown Drive for the students attending Artesian Drive Public School, 3325 Artesian Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Artesian Drive (W8)

(TSC-0225-2008)

GC-0729-2008

That the email dated September 15, 2008 from Sheelagh Duffin, Crossing Guard Supervisor requesting a site inspection to review the warrants for a crossing guard at the intersection of Burnhamthorpe Road and Central Parkway for the students attending Briarwood Public School, 1065 Mississauga Valley Boulevard be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council. RT.10.Briarwood (W4)

(TSC-0226-2008)

GC-0730-2008

That the School Zone Safety (Kiss & Ride) Report for the months of July-September 2008 be received for information.

RT.10.Kiss (TSC-0227-2008)

GC-0731-2008

That the Peel District School Board be requested to remove the old painted lettering on the main driveway at Corsair Public School, 2230 Corsair Road.

RT.10.Corsair (W7) (TSC-0228-2008)

GC-0732-2008

- 1. That the Peel District School Board be requested to remove the painted accessible parking sign from the bus drop off lane at Clifton Public School, 2389 Cliff Road.
- 2. That Transportation & Works be requested to review modifying the boulevard at Clifton Public School to line up with the driveway entrance and exit

RT.10.Clifton (W7) (TSC-0229-2008)

GC-0733-2008

1. That the Peel District School Board be requested to review the feasibility of widening the driveway entrance and exit at Munden Park Public School, 515 Tedwyn Drive.

2. That Transportation & Works be requested to review the feasibility of widening the boulevard for the driveway entrance and exit at Munden Park Public School, 515 Tedwyn Drive, should the Peel District School Board decide to widen the driveway entrance and exit.

RT.10.Munden Park (W7) (TSC-0230-2008)

GC-0734-2008

That the Peel District School Board be requested to repaint the main driveway in the typical Kiss & Ride layout and construct an island at the parking lot entrance to discourage parents from exiting through the driveway entrance at Garthwood Park Public School, 3245 Colonial Drive.

RT.10.Garthwood Park (W8) (TSC-0231-2008)

GC-0735-2008

- 1. That Transportation & Works be requested to review the No Stopping prohibitions in front of Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive.
- 2. That Parking Enforcement be requested to enforce the parking infractions in front of Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive between 8:30 am 9:00 am

RT.10.Blessed Teresa (W3) (TSC-0232-2008)

GC-0736-2008

That the Peel District School Board be requested to review removing the concrete knuckle in the driveway at Dixie Public School, 1120 Flagship Drive to increase the turning radius for school buses.

RT.10.Dixie (W3) (TSC-0233-2008)

GC-0737-2008

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at St. Mark Catholic School, 3675 Sawmill Valley Drive between 8:00 am – 8:30 am.

RT.10.St. Mark (W8) (TSC-0234-2008)

GC-0738-2008

- 1. That Transportation & Works be requested to replace the faded No U-turn signs in front of Plum Tree Park Public School, 6855 Tenth Line West.
- 2. That the Peel District School Board be requested to replace the Do Not Enter sign with the international No Entry sign at Plum Tree Park Public School, 6855 Tenth Line West.

RT.10.Plum Tree (W9) (TSC-0235-2008)

GC-0739-2008

- 1. That Parking Enforcement be requested to enforce the parking infractions for a period of 1 week and periodically thereafter in front of Huntington Ridge Public School, 345 Huntington Ridge Drive between 8:30 am 9:00 am.
- 2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Huntington Ridge Public School, 345 Huntington Ridge Drive between 8:30 am 9:00 am.

RT.10.Huntington Ridge (W4) (TSC-0236-2008)

GC-0740-2008

That the Dismissal Report for the month of September 2008 be received for information. RT.10.Dismissal (TSC-0237-2008)

GC-0741-2008

That Parking Enforcement be requested to enforce the parking infractions in front Derry West Village Public School, 620 Twain Avenue between 2:45 pm – 3:10 pm. RT.10.Derry West (W11) (TSC-0238-2008)

GC-0742-2008

- 1. That Transportation & Works be requested to replace the faded No U-turn signs in front of Plum Tree Park Public School, 6855 Tenth Line West and review all remaining signs within the school zone.
- 2. That the Peel District School Board be requested to review the following at Plum Tree Park Public School, 6855 Tenth Line West:
 - a) Construct a safety walk from Tenth Line West to the residential area in the north west quadrant of the school site along the northerly school driveway.
 - b) Widen and lengthen the existing 2-lane driveway to a 3-lane driveway to accommodate a minimum of 5 full size school buses.
- 3. That Parking Enforcement be requested to enforce the parking infractions in front of Plum Tree Park Public, 6855 Tenth Line West School between 3:30 pm 3:50 pm.
- 4. That a meeting be arranged with Traffic Safety Council representatives, Peel Board of Education Maintenance staff, City of Mississauga Parks Services and Engineering staff, Principal at Plum Tree Park Public School and the Ward Councillor to discuss safety concerns at the school.

RT.10.Plum Tree (W9) (TSC-0239-2008)

GC-0743-2008

- 1. That Transportation & Works be requested to install all appropriate No Parking & No Stopping signs on Tacc Boulevard in front of McKinnon Public School, 3270 Tacc Boulevard once construction in the area is complete.
- 2. That the Peel District School Board be requested to review the following at McKinnon Public School, 3270 Tacc Boulevard:
 - a) Repaint the main driveway to indicate "Kiss & Ride Lane" instead of "Drop Off Area".
 - b) Pave the trench cut in the parking lot and exit driveway.
- 3. That Traffic Safety Council be requested to re-inspect the dismissal procedure at McKinnon Public School, 3270 Tacc Boulevard.

RT.10.McKinnon (W10) (TSC-0240-2008)

GC-0744-2008

That the memorandum dated June 30, 2008 from the Acting Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of June 2008, be received for information.

BL.02.Schools (TSC-0241-2008)

GC-0745-2008

That the report dated July 2008 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council, be received for information.

MG.08.Tra (TSC-0242-2008)

GC-0746-2008

That the minutes of the Peel Safe and Active Routes to School meeting held on June 26, 2008, be received for information.

MG.11.Peel (TSC-0243-2008)

GC-0747-2008

1. That the request for a Crossing Guard at the intersection of McLaughlin Road and Twain Avenue for the students attending Derry West Village Public School, 620 Twain Avenue be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council re-inspect this location in November 2008 when more houses are occupied.

- 2. That the Peel Regional Police be requested to enforce the speed violations on McLaughlin Road in the vicinity of Twain Avenue for the students attending Derry West Village Public School, 620 Twain Avenue between 8:10 am 8:40 am and 3:00 pm 3:30 pm.
- 3. That Parking Enforcement be requested to enforce the parking infractions in front of Derry West Village Public School, 620 Twain Avenue between 2:50 pm 3:15 pm.
- 4. That the Principal at Derry West Village Public School, 620 Twain Avenue be requested to encourage students to cross McLaughlin Road at the south side of the intersection at McLaughlin Road and Twain Avenue.

RT.10.Derry West (W11) (TSC-0244-2008)

GC-0748-2008

That the request for a Crossing Guard at the intersection of Glen Erin Drive and Aquitaine Avenue for the students attending Settler's Green Public School, 5800 Montevideo Road be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.

RT.10.Settler's Green (W9) (TSC-0245-2008)

GC-0749-2008

That the request for a Crossing Guard at the intersection of Derry Road West and Tenth Line West for the students attending Plum Tree Park Public School, 6855 Tenth Line West be denied as the warrants have not been met and the traffic control signals and pedestrian buttons provide protection for crossing pedestrians.

RT.10.Plum Tree (W9) (TSC-0246-2008)

GC-0750-2008

- 1. That Transportation & Works be requested to install standard school zone signage in the vicinity of McKinnon Public School, 3270 Tacc Drive.
- 2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the intersection of Tacc Drive and Trailbank Drive to review the safety of pedestrians at McKinnon Public School, 3270 Tacc Drive once the school zone signage is installed.

RT.10.McKinnon (W10) (TSC-0247-2008)

GC-0751-2008

1. That the Ministry of Transportation Ontario be requested to do the following for the students attending Queen Elizabeth Senior Public School, 60 South Service Road due to the construction on the Highway 10/QEW Interchange:

- a) Provide a paid duty officer for the duration of the construction in front of Queen Elizabeth Senior Public School on the South Service Road at the exit to the pedestrian tunnel.
- b) Reinstate the temporary signage on Highway 10 at the northeast side, directing students to use the pedestrian tunnel to access Queen Elizabeth Senior Public School.
- c) Provide a continuous sidewalk access on the south side of the South Service Road throughout the entire period of construction from the transit bus stop on Highway10 to the school.
- d) Notify Queen Elizabeth Senior Public School in advance of all lane/driveway closures or any other potential disruption to the movement of traffic or pedestrians in the school area.
- e) That permanent signage be installed on Highway 10, at the northeast side, directing Queen Elizabeth Senior Public School students to use the pedestrian tunnel to access the school once construction is completed.
- 2. That the Ministry of Transportation Ontario and Transportation & Works Department be requested to review the feasibility of the following for the students attending Queen Elizabeth Senior Public School, 60 South Service Road:
 - a) Installing a traffic control signal for pedestrians crossing the eastbound QEW on-ramp on the southerly side of the QEW and that warning signage for pedestrians regarding the QEW on-ramp traffic be installed.
 - b) Relocating the pathway from the pedestrian tunnel on the south side of the QEW to the east to line up with the east side of the school exit driveway and that the Transportation & Works Department install an Intersection Pedestrian Signal (IPS) to provide safe crossing of the South Service Road.
- 3. That the Peel District School Board be requested to review the feasibility of the following at Queen Elizabeth Senior Public School, 60 South Service Road:
 - a) Immediately repaint the driveway with one-way directional arrows.
 - b) Install signage to indicate a one-way entrance and exit for the newly designed driveway locations.
 - c) Provide a detailed site plan to Traffic Safety Council illustrating the new parking spaces, Kiss & Ride lanes, bus lane, directional arrows prior to implementation.
 - d) Construct a raised concrete sidewalk from the new sidewalk on the south side of South Service Road to the school at the new driveway entrance and exit locations.
 - e) Install a permanent 4 foot vinyl clad chain link fence across the front of the school when the temporary fence is removed.
- 4. That Transportation & Works be requested to install additional "no right turn on red" signage overhead at the intersection of the South Service Road and Highway 10 for westbound traffic on South Service Road turning north onto Highway 10.

- 5. That Community Services be requested to consider maintaining a pedestrian path through the park currently being constructed on the southeast corner of South Service Road and Highway 10.
- 6. That Charles Sousa, MPP, Mississauga South be advised of the recommendations to provide assistance with the requests in a timely manner.
- 7. That Traffic Safety Council be requested to re-inspect the Kiss & Ride and Dismissal at Queen Elizabeth Senior Public School once construction in the area is completed.

RT.10.Queen Elizabeth (W1) (TSC-0248-2008)

GC-0752-2008

That the email dated September 22, 2008 from Councillor Pat Saito requesting a site inspection to review traffic issues at Middlebury Public School, 5482 Middlebury Drive due to the relocation of the school bus stop to the walkway south of Middlebury Public School, be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Middlebury (W9) (TSC-0249-2008)

GC-0753-2008

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 08/153 – Proposed Addition to St. Therese of the Child Jesus Catholic School, 6930 Forest Park Drive, that Traffic Safety Council has reviewed the site plan submitted on July 16, 2008 and is satisfied subject to pavement markings that indicate the Kiss & Ride lane, bus drop off zone, directional arrows and lane delineation.

RT.10.St. Therese (W10) SP 08/153 W10 (TSC-0250-2008)

GC-0754-2008

That the email dated September 24, 2008 from Sheelagh Duffin, Crossing Guard Supervisor advising that the school crossing at the intersection of Lakeshore Road and Silver Birch Trail has been moved to the intersection of Lakeshore Road and Owenwood Drive temporarily until construction in the area is completed, be received for information.

RT.10.Owenwood (W2)

(TSC-0251-2008)

GC-0755-2008

That the Corporate Policy and Procedure for Traffic Safety in School Zones (10-03-01) be referred to the Public Information Subcommittee of Traffic Safety Council to review for appropriate wording in the "Crossing Guards" section of the Policy with respect to the grade levels that a crossing guard may be warranted and report back to Traffic Safety Council. MG.08.Pub

(TSC-0252-2008)

GC-0756-2008

That the Corporate Report dated September 19, 2008 from the City Solicitor with respect to Enersource Corporation Ownership be received for information and that staff be directed to bring forward a resolution on this matter for Council's consideration at the October 8, 2008 meeting as discussed in the In Camera Session on October 1, 2008. CS.09.Ene

(d) Extracts from the Planning and Development Committee meeting of September 29, 2008

- (i) Dan-Con Developments Ltd.
 Rezoning and Draft Plan of Subdivision Applications
 East of Wilcox Road, north of Rathburn Road East
 OZ 07/005 and T-M07002 W4
- (ii) Bremont Homes Corporation Rezoning and Draft Plan of Subdivision Applications 2249 Derry Road West and 7050 Terragar Boulevard OZ 08/006 and T-M08002, W10

Councillor Frank Dale amended the last paragraph on Page 3 of Extract (i) – Dan-Con Developments Ltd., to clarify that the proposed development before Committee is the first real application submitted for the extension of Kozel Court.

Received As Amended.

10. <u>UNFINISHED BUSINESS</u>

11. PETITIONS

P-1 Request for on Street Parking – Dunwin Drive

Petition dated October 1, 2008 from residents attending ACCE, a consumer guidance research company located at 2575B Dunwin Drive.

Referred to the Transportation and Works Department for appropriate action TS.09

12. <u>CORRESPONDENCE</u>

(a) Information Items I-1 - I-12

I-1 <u>Development in Clarkson – Environmental Issues</u>

Letter dated September 15, 2008 from Cheryl Badbee, resident, with respect to environmental issues as they relate to new development in Clarkson specifically the Rio-Can Development.

Received/Referred to the Planning and Building Department OZ 07/013 W2

I-2 <u>Development Application - RioCan (Clarkson Inc. and McDonald's Restaurants of</u> Canada Inc.

Written Submission from John Pegram, resident, with respect to his opposition to the above development application.

Received/Referred to the Planning and Building Department OZ 07/013 W2

I-3 <u>City of Brampton - Notice of Application and Request for Comments – Rezoning and</u> Draft Plan of Subdivision

Letter dated September 18, 2008 from the City of Brampton with respect to a development application for 8 detached and 10 semi-detached lots at the intersection of Clementine Drive (south of Steeles Avenue) and Mavis Road.

Received/Referred to the Planning and Building Department LA.09

I-4 Great Lakes and St. Lawrence Cities Initiative – Region of Halton

Corporate Report and Resolution from the Region of Halton advising that they become a member of the Great Lakes and St. Lawrence Cities initiative.

Received/Referred to the Community Services Department LA.09.Hal

I-5 'Cities Now'

Letter dated September 19, 2008 from the Greater Toronto Sewer and Watermain Contractor's Association thanking the Mayor for calling on both the Federal and Provincial Governments to increase their investment and support in Ontario's Municipal infrastructure though the 'Cities Now" campaign.

Received

PR.01.Cities

I-6 Resolution from City of Kingston - Request for an increase in the payment per student or patient instead of property taxes.

Resolution from the City of Kingston requesting the Province of Ontario for an increase in the payment per student or patient instead of property taxes.

Received/Referred to the Finance Department LA.09

I-7 Manufacturing Facility Closure

Letter dated September 24, 2008 from PPG Canada Inc. 880 Avonhead Road in Clarkson, advising of their decision to close their manufacturing plant.

Received/Referred to the Economic Department CD.21

I-8 Niagara Health system – Hospital Improvement Plan

Letter dated September 10, 2008 from the Office of the Mayor of the Town of Fort Erie with respect to the Niagara Health system – Hospital Improvement Plan, petitioning the Minister of Health to enact the protective status of the Rural Hospital designation to the Douglas Memorial Hospital in the Town of Fort Erie and all other qualifying hospitals in Ontario.

Received

LA.09

I-9 Federal Election 2008 and Ontario Municipalities – AMO Alert

AMO Circulation dated September 22, 2008 with respect to Fairness for Ontario and Investment in Communities as it related to a fair share for Ontario.

Received

MG.17/CA.10

I-10 Immigration Paper - AMO Alert

AMO Circulation dated September 19, 2008 seeking comment on an Immigration Paper: "Putting out the welcome mat: Why Immigration matters to Ontario Municipalities."

Received/Referred to Economic Development Division CA.10/LA.07

I-11 Municipal Property Assessment Corporation operations – Township of Madawaska

Resolution from the Township of Madawaska petitioning the Province of Ontario to review MPAC property assessment model with a view to implementing a system that sets the value of the property at the time of sale, then fixes the price with annual COLA adjustments until the next sale of the property.

Received/Referred to Finance and Clerks Divisions LA.09

I-12 Notification of Proposed Development – Erin Mills Development Corporation

Notification of a proposed development on Block 114, RP 43M-856, north side of Eglinton Avenue West, east of Erin Mills Parkway to permit 27 detached dwellings.

Received T-M08004

(b) <u>Direction Items - Nil</u>

13. RESOLUTIONS

0251-2008 Moved by: Councillor Katie Mahoney Seconded by: Pat Saito

That recommendations AC-0011-2008 to AC-0013-2008 inclusive as contained in Audit

Committee Report 3-2008 dated September 29, 2008, be approved as presented

That Recommendations PDC-0070-2008 to PDC-0072-2008 inclusive as contained in Planning and Development Committee Report 14-2008 dated September 29, 2008 be approved as presented

That recommendations GC-0676-2008 to GC-0756-2008 inclusive as contained in the General Committee Report 15-2008 dated October 1, 2008 be approved as presented

MG.01

0252-2008 Moved by: Carolyn Parrish Seconded by: George Carlson

Be it resolved that the In Camera discussion on Enersource originally scheduled for Wednesday, October 8, 2008, be deferred to a Council Meeting to be held on Wednesday, October 22, 2008.

MG.20

0253-2008 Moved by: Pat Saito Seconded by: Katie Mahoney

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on September 26, 2008 of 39 year old Michael Bonnar, Municipal Law Enforcement Officer, following a lengthy illness and battle with cancer.

And whereas Michael Bonnar began his career with the City of Mississauga on October 30, 1987 with the Corporate Services Department as a storekeeper in Central Stores and became a Parking Control Officer in June, 1990.

And whereas Michael joined Enforcement's Licensing Administration team in April, 1999 and when his illness no longer allowed him to work out-of-doors or on varied shifts, his computer skills brought many continuous improvements to the work of the entire team.

And whereas Michael is survived by his mother and two sisters.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff to the family of Michael James Bonnar.

PR.04

14. <u>BY-LAWS</u>

O334-2008 A by-law to authorize execution of a License Agreement, Quickchill Mobile Refrigeration Ltd. and Joseph Ponzo, to permit the use of a portion of lands known as 46 William Street for storage purposes.

GC-0677-2008/October 1, 2008 PO.13.Wil

Council	- 32 - October 8, 2008		
0335-2008	A by-law to authorize the registration of a Transfer, Release and Abandonment of Easements, Catholic Cemeteries Archdiocese of Toronto, to release easements over part of Assumption Cemetery.		
	GC-0678-2008/October 1, 2008 PO.12.Der		
0336-2008	A by-law to authorize execution of an Agreement of Purchase and Sale (Offer to Purchase) with Orchard Apartments (3094) Inc. and Orchard Apartments (3070) Inc. for the sale of certain surplus lands, west side of Jaguar Valley Drive, north of Dundas Street East.		
	GC-0679-2008/October 1, 2008 PO.11.Jag		
0337-2008	A by-law to allocate \$769,000 from the Capital Reserve Fund (Account 33121) to the Employee Self Service System Project (PN 08-507).		
	GC-0685-2008/October 1, 2008 FA.49.427.07		
0338-2008	A by-law to re-allocate sums from various capital projects approved in prior Capital Budgets to the Capital Reserve Fund (Account 33121).		
	GC-0685-2008/October 1, 2008 FA.49.427.07		
0339-2008	A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets and to repeal By-law 0320-2008. This by-law is a housekeeping matter.		
	GC-0630-2008 / September 3, 2008 FA.19		
0340-2008	A by-law to remove lands from Part-lot control, Remington Homes		

(Mississauga) Inc., lands located west of Winston Churchill Boulevard, south of Erin Centre Drive

M-1767 (Ward 10)

A by-law to authorize the execution of a Servicing Agreement for Municipal 0341-2008

Works only and other related documents with Gemini Urban Design Corp.,

south of Lakeshore Road West, east of Southdown Road.

H-OZ 08/002 W2

0342-2008 A by-law to amend By-law 420-40 as amended, being the taxicab tariff in

Schedule 9 of the Public Vehicle Licensing By-law 420-04.

GC-0688-2008/October 1, 2008

BL.08.Tariff

A by-law to authorize execution of a Grade Separation Agreement with the 0343-2008

Canadian National Railway with respect the Southdown Road Grade Separation, to accommodate the additional track crossing over Southdown Road and the construction, re-instatement of road works and future maintenance of the Southdown Road Grade Separation.

GC-0360-2008/April 30, 2008

RT.15 (Ward 2)

15. **OTHER BUSINESS**

16. **INQUIRIES**

(i) Goreway Drive Grade Separation

Councillor Eve Adams expressed concern with delays by CN Railway in providing a definitive time frame for the construction of the Goreway Drive Grade Separation. She asked the Commissioner of Transportation and Works to work with the City of Brampton on this project as the community is anxious to have this project underway. She also noted that the Environmental Assessment has been completed and there are no appeals.

Martin Powell, Commissioner, advised that the CNR was still in the process of acquiring required property and there are a number of properties that need to be acquired for this grade separation. He advised that the City has set aside the funding to undertake this project however, the City of Brampton is taking the lead on it.

Also, Mr. Powell advised that staff are working with the CNR with respect to rubberized crossings on Scarboro Street. The issue of appropriate fencing was also raised. Martin Powell explained hat CP Rail pays half the maintenance for the fencing and they are trying to get the CNR to do likewise.

17. <u>NOTICE OF MOTION</u>

18. CLOSED SESSION

(i) Security of Property - Enersource Corporation Ownership

<u>Deferred</u> <u>Resolution 0252-2008</u> MG.20

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0252-2008 Moved by: Carolyn Parrish Seconded by: George Carlson

Be it resolved that the In Camera discussion on Enersource originally scheduled for Wednesday, October 8, 2008, be deferred to a Council Meeting to be held on Wednesday, October 22, 2008.

MG.20

19. <u>CONFIRMATORY BY-LAW</u>

O344-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 8, 2008.

MG.01

20. ADJOURNMENT: 11:00 A.M.

Guests were invited to join the Mayor and Members of Council for a photograph outside the building which now has a new plaque. Thereafter, they were invited to a tour of the newly renovated Vic Johnson Arena followed by a buffet lunch starting at 11:30 a.m..

	MAYOR
	CLERK