

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, DECEMBER 3, 2008 - 9:09 A.M.

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 Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Pat Saito Ward 9 (Chair)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Pat Mullin Ward 2
Councillor Katie Mahoney Ward 8

STAFF PRESENT: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, Director of Legal Services and City Solicitor
Crystal Greer, Director of Legislative Services and City Clerk
Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

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CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS/DEPUTATIONS

- A. Item 1. Mr. Donald Barber with respect to Corporate Policy – Public Complaint Procedure

MATTERS CONSIDERED:

1. Corporate Policy – Public Complaint Procedure
2. Right-turn Lane Designation Removal Northbound Mavis Road at Eglinton Avenue West (Wards 4, 5, 6)
3. Bicycle Lanes – Kariya Drive (Ward 7)
4. All-Way Stop Bala Drive and Passion Flower Boulevard (Ward 10)
5. All-Way Stop Sunlight Street and Freshwater Drive (Ward 10)
6. All-Way Stop Forest Park Drive and Juneberry Road/ Wintermoor Gate (Ward 10)
7. Central Parkway Transit Campus Renovations and Expansion Project – Additional Funding
8. Pay for Parking – Overnight On –Street Parking and Existing Machine/Meter Retrofit (Wards 1, 2, and 4)
9. Acknowledgement Agreement Between the City of Mississauga and Frank Camillo Mezzanotte and Suzanna Louise Tyler Pursuant to Site Plan Application SP-07/168 (Ward 1)
10. Assumption of Municipal Services (Wards 10 and 11)
11. Surplus Land Declaration for the purpose of transfer to the Region of Peel- construction and installation of a new Booster Pumping Station and Feedermain route alignment (Ward 9)

continued...

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MATTERS CONSIDERED:

12. Authorization to Transfer lands from the Regional Municipality of Peel to The Corporation of the City of Mississauga – Part of Springbank Road located at the north east corner of Ifield Road and Springbank Road (Ward 8)
13. Change to Regional Levy Payment Timing
14. Write-off of Uncollectible Accounts Receivable and Bank Returned Items
15. Strike-off of Taxes Deemed Uncollectible
16. Disposal of Failed Tax Sale Properties (Wards 1, 2, 5, 6, and 7)
17. Update on Accessibility Standard for Customer Service
18. Public Question Period
19. Fire and Emergency Service Achievement Night
20. Safe City Mississauga (Update and 2008 Funding)

ADVISORY COMMITTEE REPORTS

21. Museums of Mississauga Advisory Committee Report 4-2008, November 24, 2008
22. Accessibility Advisory Committee Report 6-2008, November 24, 2008
23. Heritage Advisory Committee Report 10-2008, November 25, 2008
24. Safe Driving Committee Report 8-2008, November 25, 2008
25. Traffic Safety Council Report 9-2008, November 26, 2008

continued...

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COUNCILLORS' ENQUIRIES

CLOSED SESSION – Nil

ADJOURNMENT

CALL TO ORDER – 9:09 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Parrish moved approval of the agenda as presented, this motion was voted on and carried.

APPROVED (Councillor C. Parrish)
MG.23

PRESENTATIONS /DEPUTATIONS

A. Item 1. Mr. Donald Barber with respect to Corporate Policy – Public Complaint Procedure

MATTERS CONSIDERED:

1. Corporate Policy – Public Complaint Procedure

Corporate Report dated November 10, 2008 from the City Manager and Chief Administrative Officer with respect to a Corporate Policy for a Public Complaint Procedure.

Mr. Donald Barber appeared before General Committee with respect to the Corporate Report entitled Corporate Policy, Public Complaint Procedure. In response to a question from Mr. Barber, Ms. Janice Baker, City Manager and Chief Administrative Officer advised that in addition to employees, the policy also includes citizen members of Committees of Council and contracted consultants however; the policy does not include Members of Council. Mr. Barber advised of his outstanding complaints on individual members of Council, and that they should be included in the policy so that these complaints could be resolved. Mr. Barber pointed out that Corporate Security is not included in the Public Complaint Procedure as they have their own Code of Conduct. He suggested that there be one complaint policy and that it includes members of Council and Corporate Security.

Mr. Barber suggested that the Ontario Ombudsman be requested to investigate complaints in the City of Mississauga. He advised that he has been in communication with the Office of the Ombudsman and that they have indicated that they are available to work with the City of Mississauga. Mr. Barber requested that the corporate report be referred to staff to be reevaluated, to include input from the Office of the Ombudsman, and to increase the policy's scope to include Corporate Security and members of Council.

In response to questions from Mr. Barber, Ms. Baker advised that only a minimal amount of complaints have risen to the level, of his complaints. Ms. Baker noted incidents when an outside investigator was hired by the City. She advised that based on experience the appointment of a permanent investigator has not been considered, because the outside investigators were selected with specific expertise related to the complaint. Ms. Mary Ellen Bench, City Solicitor advised that currently the Ombudsman's Act only required the appointment of an investigator with respect to in camera meetings.

Ms. Baker advised that there are two policies and that one is specific to Security, therefore a complaint could be forwarded through either stream. She advised that staff had assessed having two and determined that it would not compromise clarity. Ms. Baker advised that with respect to complaints against individual Councillors, it is inappropriate to include Councillors in the policy and that as elected officials, complaints against Councillors should be dealt with at the ballot box.

Mr. Barber apprised Committee of a previous enquiry made to Ms. Bench, regarding the release of video surveillance materials. Ms. Baker advised that a response was issued and that a copy of that response could be resent to Mr. Barber and forwarded to members of Council. Councillor Saito advised that members of Council will review the letter and determine whether the response was appropriate.

Mr. Barber enquired about the \$50,000.00 amount listed in the report to investigate his complaints. Ms. Baker advised that the nature of Mr. Barber's complaints were general in nature and that he was requested to provide additional information. She noted that Mr. Barber's complaints were assessed by outside legal representation who determined that \$50,000.00 would be required to investigate.

Councillor Pat Saito advised that the City of Mississauga has had a practice of dealing with complaints, and that now there is a formalized process and policy. She noted that as a Councillor there have been complaints about staff received by her office and that their allegations have been thoroughly investigated. Councillor Saito commented that there have been times when resident complainants have not agreed with the resolution, however they were satisfied that the complaint was thoroughly investigated. She noted that the policy will be reviewed in a year and that if any problems arise they will be addressed at that time.

On a motion by Councillor Iannicca the following was voted on and carried.

1. That the deputation made by Mr. Donald Barber to General Committee at its meeting on December 3, 2008 with respect to Corporate Policy entitled Public Complaints Procedure be received.

2. That the letter dated December 3, 2008 from Mr. Donald Barber, with respect to enquiries to the City Solicitor be received and referred to the City Solicitor and that the original response from the City Solicitor to the matter be reissued to Mr. Donald Barber, and forwarded to City Council.
3. That the draft Corporate Policy and Procedure entitled “Public Complaints Procedure” be endorsed and forwarded to Council for consideration and approval.
4. That the Public Complaints Procedure becomes effective three months from the date of Council Approval to allow for communication and appropriate set up of the process within each City department prior to implementation.

Approved (Councillor N. Iannicca)

Recommendation GC-0880-2008

CA.24.Pub

2. Right-turn Lane Designation Removal Northbound Mavis Road at Eglinton Avenue West (Wards 4, 5, 6)
-

Corporate Report dated November 11, 2008 from the Commissioner of Transportation and Works with respect to a right-turn lane designation removal northbound Mavis Road at Eglinton Avenue West.

RECOMMENDATION

That a by-law be enacted to amend By-law No. 555-2000, as amended, to remove the northbound right-turn only (Buses Excepted) lane designation on Mavis Road between Eglinton Avenue West and Huntington Ridge Drive.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)

Recommendation GC-0881-2008

BL.02.Tra

3. Bicycle Lanes – Kariya Drive (Ward 7)

Corporate Report dated November 13, 2008 from the Commissioner of Transportation and Works with respect to Bicycle Lanes on Kariya Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended to implement bicycle lanes on both sides of Kariya Drive between Burnhamthorpe Road West and Elm Drive West.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor N. Iannicca)

Recommendation GC-0882-2008

BL.02.Tra (Ward 7)

RT.19

4. All-Way Stop Bala Drive and Passion Flower Boulevard (Ward 10)

Corporate Report dated November 11, 2008 from the Commissioner of Transportation and Works in response to a request from the local Ward Councillor.

Councillor McFadden addressed items 4, 5, and 6 on the agenda. She noted that all three intersections are in close proximity and represent a major safety concern. She commented on the road safety and noted that there are schools nearby. Councillor McFadden requested that all three recommendations be amended to implement All Way Stop controls. Councillor McFadden noted that there had been numerous complaints lodged by residents about safety and that the Traffic Safety Council, and Transportation and Works had investigated their requests. Councillor Saito expressed support for the amendments and noted that she is aware of the area and its safety concerns.

On a motion by Councillor McFadden, the following was voted on and carried.

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all way stop at the intersection of Bala Drive and Passion Flower Boulevard.

Amended (Councillor S. McFadden)

Recommendation GC-0883-2008

BL.03 (Ward 10)

5. All-Way Stop Sunlight Street and Freshwater Drive (Ward 10)

Corporate Report Dated November 11, 2008 from the Commissioner of Transportation and Works in response to a request from the Local Ward Councillor.

On a motion by Councillor Sue McFadden the following was voted on and carried.

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

Amended (Councillor S. McFadden)
Recommendation GC-0884-2008
BL.03 (Ward 10)

6. All-Way Stop Forest Park Drive and Juneberry Road/ Wintermoor Gate (Ward 10)

Corporate Report dated November 11, 2008 from the Commissioner of Transportation and Works in response to a request from the local Ward Councillor.

On a motion by Councillor Sue McFadden the following was voted on and carried.

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all way stop at the intersection of Forest Park Drive and Juneberry Road/Wintermoor Gate.

Amended (Councillor S. McFadden)
Recommendation GC-0885-2008
BL.03 (Ward 10)

7. Central Parkway Transit Campus Renovations and Expansion Project – Additional Funding

Corporate Report dated November 20, 2008 from the Commissioner of Transportation and Works with respect to the Central Parkway Transit Campus Renovations and Expansion Project- Additional Funding.

In response to a question from Mayor McCallion, Mr. Ken Owen, Director of Facilities and Property Management advised that to tender the project a second time could cause delays and incur additional costs. He explained that the tendering process could take about 4 weeks to complete and during that time, the project would be delayed. Mayor McCallion requested that the matter be referred to Council without a recommendation, to enable staff to do provide additional information.

Councillor Carolyn Parrish advised that if the project be re-tendered, then a decision today would allow staff to begin the necessary preparation involved in the tendering process. She commented that due to the current economic situation a re-tender might result in a competitive bid competition and could yield lower bids.

Councillor Nando Iannicca expressed support for Mayor McCallion's comments. He suggested that due to the current economic situation the City of Mississauga should take advantage of a 'buyers market' and invest in items that may be less expensive.

In response to a question from Councillor Saito, Mr. Owen advised that staff have investigated to find ways to value engineer away from budget pressures, and that there were suggestions from the consultant and staff on how to offset the costs. Councillor Saito requested that in future corporate reports requesting additional funds for projects must provide a list of items reviewed and how these costs could result in a reduction. She affirmed that providing these details would aid Council when determining whether to re-tender the contract.

On a motion by Mayor McCallion the following was voted on and carried.

That the matter of the "Central Parkway Transit Campus Renovations and Expansion Project Additional Funding" addressed in the Corporate Report dated November 20, 2008 from the Commissioner of Transportation and Works, be referred to the Council meeting of December 10, 2008 without a recommendation.

Referred to Council without a Recommendation (Mayor. McCallion)

Recommendation GC-0886-2008

FA.05

FA.19

8. Pay for Parking – Overnight On –Street Parking and Existing Machine/Meter Retrofit (Wards 1, 2, and 4)
-

Corporate Report dated November 19, 2008 from the Commissioner of Transportation and Works with respect to Pay for Parking, Overnight On Street Parking and Existing Machine/Meter Retrofit.

RECOMMENDATION

1. That a by-law be enacted to amend By-law No. 555-2000, as amended, to charge a flat rate of \$5.00 for overnight on-street parking in the City Centre as detailed in Appendix "A" in the Report from the Commissioner of Transportation and Works dated November 19, 2008, titled "Pay for Parking Overnight On-Street Parking and Existing Machine/Meter Retrofit".

2. That Traffic By-law 555-2000, as amended, be amended to include schedules for the retrofit installation of pay and display devices as listed in Appendix "A" in the Report from the Commissioner of Transportation and Works dated November 19, 2008 , titled "Pay for Parking Overnight On-Street Parking and Existing Machine/Meter Retrofit".

Councillor Frank Dale expressed support for the recommendation in the report. He advised that the change in overnight parking restrictions was to accommodate residents in the City Centre area who had an insufficient amount of visitor parking in their buildings and that the City Centre area is also experiencing a transition period and that transit enhancements are in process. Councillor Dale noted that the recommendations represent a balance struck between the concerns of residents and local businesses and that the compromise should work for all.

Councillor Carolyn Parrish enquired whether the Square One Shopping Centre had been consulted and requested that before the meters are installed staff meet with Square One to work out the details. Mr. Martin Powell, Commissioner of Transportation and Works advised that staff have been in communication with Square One to discuss parking issues, and that Square One will be blocking off the appropriate lots and monitoring the situation. He also noted that Square One had been apprised of the City-wide parking strategy. Councillor Parrish suggested that when the meters are installed, only warnings be issued for the first month, to ensure that the meters are working properly.

Councillor Iannicca advised that the contract for the pay and display parking machines was tendered a second time, and that the second tender was awarded to a company for about 1 million dollars less than the previous one.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)

Recommendation GC-0848-2008

BL.02.Tra (Wards 1, 2, and 4)

9. Acknowledgement Agreement Between the City of Mississauga and Frank Camillo Mezzanotte and Suzanna Louise Tyler Pursuant to Site Plan Application SP-07/168 (Ward 1)

Corporate Report dated November 11, 2008 from the Commissioner of Transportation and Works with respect to an Acknowledgement Agreement between the City of Mississauga and Frank Camillo Mezzanotte and Suzanna Louise Tyler.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Agreement between Frank Camillo Mezzanotte and Suzanna Louise Tyler and The Corporation of the City of Mississauga.

Councillor Carmen Corbasson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor C. Corbasson)

Recommendation GC-0888-2008

CA.01.Art

FA.16.Art

RECOMMEND APPROVAL

SP 07/168

10. Assumption of Municipal Services (Wards 10 and 11)

Corporate Report dated November 18, 2008 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1623, Salamun Construction Company Limited (lands located west of McLaughlin Road and north of Derry Road West, known as Village Walk Extension), and that the Letter of Credit in the amount of \$74,692.82 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1623 (Ward 11)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1626, Monarch Construction (lands located west of Derry Road West, north of John Watt Boulevard and east of Second Line West, known as Gooderham Estates North), and that the Letter of Credit in the amount of \$522,623.20 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1626 (Ward 11)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1663/64/65, The Erin Mills Development (lands located north of Eglinton Avenue West, east of Ninth Line, known as Churchill Meadows Neighbourhood 405), and that the Letter of Credit in the amount of \$2,096,329.97 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1663/64/65 (Ward 10)

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor G. Carlson)

Recommendations GC-0889-2008 through GC-0891-2008

CD.21.Ass

43M-1623 (Ward 11)

43M-1626 (Ward 11)

43M 1663 (Ward 10)

43M 1664 (Ward 10)

43M 1665 (Ward 10)

11. Surplus Land Declaration for the purpose of transfer to the Region of Peel- construction and installation of a new Booster Pumping Station and Feedermain route alignment (Ward 9)
-

Corporate Report dated November 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a Surplus Land Declaration for the purpose of transfer to the Region of Peel- construction and installation of a new Booster Pumping Station and Feedermain route alignment.

RECOMMENDATION

That a rectangular shaped parcel of land containing an area of approximately 440 square metres (4,736 square feet) be declared surplus to the City's requirements for the purpose of transfer to the Region of Peel. The subject lands are located within Meadowvale Trail Park (P-120) on the south side of Battleford Road, west of Glen Erin Drive. The Meadowvale Trail Park is legally described as Block C on Plan M146, City of Mississauga, Regional Municipality of Peel, Ward 9.

Councillor Pat Saito advised that the lands are being declared surplus to be transferred to the Region of Peel to construct a new Booster Pumping Station and Feedermain route alignment in the City of Mississauga to resolve the low water pressure and wide pressure fluctuations currently being experienced by residences in Wards 9 and 10.

Councillor Sue McFadden moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor S. McFadden)

Recommendation GC-0892-2008

PO.11.Bat (Ward 9)

12. Authorization to Transfer lands from the Regional Municipality of Peel to The Corporation of the City of Mississauga – Part of Springbank Road located at the north east corner of Ifield Road and Springbank Road (Ward 8)
-

Corporate Report dated November 18, 2008 from the Commissioner of Corporate Services and Treasurer seeking the Authorization to Transfer lands from the Regional Municipality of Peel to The Corporation of the City of Mississauga – Part of Springbank Road located at the north east corner of Ifield Road and Springbank Road.

RECOMMENDATION

That Council direct Realty Services take the necessary steps to transfer a portion of Springbank Road from The Regional Municipality of Peel to The Corporation of the City of Mississauga, consisting of Part of Lot 12, Range 3 CIR Toronto as in Instrument No. 123710VS (Part of PIN 13441-0513 (LT)), located north of the Queen Elizabeth Way between Erin Mills Parkway and Mississauga Road, in the City of Mississauga, Regional Municipality of Peel. The parcel comprises an area of approximately 79.8 square metres (858.96 square feet). The purchase price is \$2.00.

Councillor Carolyn Parrish moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor C. Parrish)
Recommendation GC-0893-2008
PO.10.If1 (Ward 8)

13. Change to Regional Levy Payment Timing

Corporate Report dated November 17, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a change to Regional Levy Payment Timing.

RECOMMENDATION

1. That Council request the Region of Peel to modify the Regional Levy payment timing to more closely match the actual payment instalments for taxpayers such that:
 - a. the year's payment schedule be based on the payment distribution from the previous year's interim and final tax billings;
 - b. instalments due on a regular instalment date be paid the day after due date;
 - c. instalments due on one of the monthly pre-authorized payment plans be paid on the 15th of the month.
2. That a copy of this report be forwarded to the Region of Peel, City of Brampton and Town of Caledon.

Mayor McCallion moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Mayor McCallion)
Recommendation GC-0894-2008
FA.37

14. Write-off of Uncollectible Accounts Receivable and Bank Returned Items

Corporate Report dated November 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the write-off of uncollectible accounts receivable and bank returned items.

In response to questions from Councillor McFadden, Ms. Brenda Breault, Commissioner of Corporate Services and Treasurer advised that the items listed in the report have been sent to two collections services, and that there have been some items that have been resolved. Mr. Jeff Jackson, Director of Revenue and Materiel Management commented on the uncollectable amounts charged to condominium corporations for false alarms and advised that the charges were assessed by Fire and Emergency Services and they had determined that collections should not be pursued. Councillor McFadden expressed concern about the amount of proposed write-offs during a time of municipal budget pressures.

Mayor McCallion expressed concern about the amount of charges proposed to be written-off with respect condominiums and false fire alarms. She requested that the report be referred to staff for further explanation and that the issue of how payments are received within the City of Mississauga be referred to the Audit Committee for further review. Councillor Saito clarified that with respect to the referral, that staff investigate the practice of the Fire and Emergency services determining not to pursue collections for condominiums with false alarm charges.

Mr. Brad Butt, President of the Greater Toronto Apartment Association advised that the City of Toronto may apply the false alarm charge to the superintendent unit of the building, which is owned by the condominium corporation. He also noted that another option employed is to have the outstanding charge apportioned per unit so that each unit will receive a portion of the charge on their respective property tax bill.

Councillors Carlson and Adams enquired about outstanding collections for the removal of grass and tall weeds, and that if there was a municipal address why these charges were not added to the tax bill. In response, Ms. Breault advised that a follow up report will provide an explanation as to why the charges for the removal of tall grass and weeds were not collected.

On a motion Mayor McCallion the following was voted on and carried.

1. That the report dated November 18, 2008 from the Commissioner of Corporate Services and Treasurer entitled Write-off of Uncollectible Accounts Receivable and Bank Returned Items be referred back to staff to provide additional information with respect to the collection for the removal of weeds and tall grass, and the collection of Fire and Emergency Services charges to Condominium Corporations.
2. That the issue of how payments are received by the City of Mississauga be referred to the Audit Committee, for appropriate review.

Referred (Mayor McCallion)

Recommendation GC-0895-2008

FA.11.Acc

15. Strike-off of Taxes Deemed Uncollectible

Corporate Report dated November 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the strike-off of taxes deemed uncollectible.

Mayor McCallion requested that a report be prepared on the feasibility of implementing an administration fee to the school boards and the Region of Peel for extensive tax collections done by the City of Mississauga. She expressed concern about the amount of time and effort spent collecting outstanding taxes.

On a motion by Councillor Nando Iannicca, the following amendment was voted on and carried.

1. That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$242,066.64 as outlined in the Corporate Report dated November 18, 2008 from the Commissioner of Corporate Services & Treasurer.
2. That staff be directed to report back to General Committee on the feasibility of initiating an administration fee applied to the School Boards and the Region of Peel for the collection of taxes in arrears.

Amended (Councillor N. Iannicca)

Recommendation GC-0896-2008

FA.08.Unc

16. Disposal of Failed Tax Sale Properties (Wards 1, 2, 5, 6, and 7)

Corporate Report dated November 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the disposal of failed Tax Sale Properties.

RECOMMENDATION

1. That the Commissioner of Corporate Services & Treasurer be authorized to prepare and register, in the name of the Municipality, a notice of vesting for each of the following properties identified by the following roll numbers:

(a)	0 Callum Avenue	06-0-128-61600
(b)	0 Lakeshore Road West	02-0-024-34010
(c)	0 Hollymount Drive	04-0-096-55098
(d)	0 Barbertown Road	04-0-097-16690
(e)	0 Sherway Drive	07-0-052-03000
(f)	0 Greenhurst Avenue E/S	07-0-052-12600

2. That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll the uncollectible taxes, penalties and interest collectively totalling \$301,285.48 as follows:

	Address	Roll No.	Amount
(a)	0 Callum Avenue	06-0-128-61600	\$58,244.21
(b)	0 Lakeshore Road West	02-0-024-34010	\$32,383.31
(c)	0 Hollymount Drive	04-0-096-55098	\$8,202.00
(d)	0 Barbertown Road	04-0-097-16690	\$6,008.99
(e)	0 Sherway Drive	07-0-052-03000	\$126,623.79
(f)	0 Greenhurst Avenue E/S	07-0-052-12600	\$69,823.18

3. That the lands listed below be declared surplus to the City's requirements, subject to the Commissioner of Corporate Services & Treasurer vesting the property in the name of the City of Mississauga:

- (a) 0 Callum Avenue (Roll No. 06-0-128-61600) located south of Dundas Street West, north of Queensway West, east of Mavis Road and west of Hurontario Street (see Appendix 1), composed of approximately 1,291.67 square feet (120 m²). The lands to be declared surplus are legally described as Block E on Plan 967, in the City of Mississauga, Regional Municipality of Peel, in Ward 7.
- (b) 0 Lakeshore Road West (Roll No. 02-0-024-34010) located south of Queen Elizabeth Way, north of Lakeshore Road West, east of Lorne Park Road and west of Ibar Way (see Appendix 2), composed of approximately 5,624.21 square feet (522.51 m²). The lands to be declared surplus are legally described as Block 72 on Plan M452, in the City of Mississauga, Regional Municipality of Peel, in Ward 2.

- (c) 0 Hollymount Drive (Roll No. 04-0-096-55098) located south of Bristol Road West, north of Eglinton Avenue West, east of McLaughlin Road and west of Hurontario Street (see Appendix 3), composed of approximately 847.23 square feet (78.71 m²). The lands to be declared surplus are legally described as Block 15 on Plan M1198, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
 - (d) 0 Barbertown Road (Roll No. 04-0-097-16690) located south of Bristol Road West, north of Eglinton Avenue West, east of Mississauga Road and west of Creditview Road (see Appendix 4), composed of approximately 440.24 square feet (40.90 m²). The lands to be declared surplus are legally described as Part of Lot 2, Concession 4, WHS, Toronto Township, designated as Part 1, Plan 43R-13571, in the City of Mississauga, Regional Municipality of Peel, in Ward 6.
4. That Realty Services be given the authority to negotiate the transfer of properties, 0 Callum Avenue, 0 Lakeshore Road West, 0 Hollymount Drive, and 0 Barbertown Road to adjoining property owners for nominal consideration.

Councillor Carmen Corbasson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor C. Corbasson)

Recommendation GC-0897-2008

FA.08.Unc

17. Update on Accessibility Standard for Customer Service

Corporate Report dated November 20, 2008 from the Commissioner of Corporate Services and Treasurer with respect to an update on the Accessibility Standard for Customer Service.

RECOMMENDATION

That the report dated November 20, 2008, from the Commissioner of Corporate Services and Treasurer, entitled Update on Accessibility Standard for Customer Service be received for information.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor N. Iannicca)
Recommendation GC-0898-2008
CS.12.Cus

18. Public Question Period

Corporate Report dated November 20, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Public Question Period.

Councillor Parrish thanked staff for preparing the Corporate Report on Public Question Period. She pointed out the practice of the Peel School Board and noted that she was the Chair of the School Board when their public question period was established. She advised that parameters for Public Question Period should be defined, to enable speakers to know what is expected. Councillor Parrish moved that the report be received and that the City Clerk be directed to further investigate the matter and prepare a report outlining options for future Public Question Period provisions for consideration.

Councillor Iannicca expressed support for Councillor Parrish's motion. He provided a brief history of Public Question Period in the City of Mississauga. Councillor Iannicca commented on the importance of Public Question Period in Council meetings and agreed that the process should be further refined.

On a motion by Councillor Parrish, the following was voted on and carried.

That the Corporate Report dated November 20, 2008 from the Commissioner of Corporate Services entitled "Public Question Period" be received and referred to the Clerk's Office for a report outlining options for future Public Question Period provisions.

Received/Referral (Councillor C. Parrish)
Recommendation GC-0899-2008
MG.01

19. Fire and Emergency Service Achievement Night

Corporate Report dated November 19, 2008 from the Commissioner of Corporate Services and Treasurer seeking the use of the Council Chamber for Fire and Emergency Service Achievement Night.

RECOMMENDATION

That the use of the Council Chamber be permitted for the Fire and Emergency Service Achievement Night on Thursday, December 11, 2008 from 7:00pm – 10:00 pm and for the rehearsal on Tuesday December 9, 2008 from 7:00 pm – 10:00 pm.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)

Recommendation GC-0900-2008

PR.11

PO.06.Civ

20. Safe City Mississauga (Update and 2008 Funding)

Corporate Report dated November 12, 2008 from the Commissioner of Community Services with respect to Safe City Mississauga.

RECOMMENDATION

That the report dated November 12, 2008 from the Commissioner of Community Services regarding the Safe City Mississauga Funding be received, and that the remaining 40% or \$43,548 of the 2008 Net Corporate Grant be awarded to Safe City Mississauga.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor N. Iannicca)

Recommendation GC-0901-2008

PR.11

PO.06.Civ

ADVISORY REPORTS

21. Museums of Mississauga Advisory Committee Report 4-2008, November 24, 2008
(Recommendations MOMAC-0024-2008 through MOMAC-0035-2008)

Councillor Carmen Corbasson moved approval of the recommendations in the subject Report as presented. The motion was voted on and carried.

Approved (Councillor C. Corbasson)

Recommendations GC-0902-2008 through GC-0913-2008
MG.23

22. Accessibility Advisory Committee Report 6-2008, November 24, 2008
(Recommendations AAC-0056-2008 through AAC-0063-2008)

Councillor Carmen Corbasson moved approval of the recommendations in the subject Report as presented. The motion was voted on and carried.

Approved (Councillor C. Corbasson)

Recommendations GC-0914-2008 through GC-0921-2008
MG.23

23. Heritage Advisory Committee Report 10-2008, November 25, 2008
(Recommendations HAC-0087-2008 through HAC-0095-2008)

Councillor George Carlson moved approval of the recommendations in the subject Report as presented. The motion was voted on and carried.

Approved (Councillor G. Carlson)

Recommendations GC-0922-2008 through GC-0930-2008
MG.23

24. Safe Driving Committee Report 8-2008, November 25, 2008
(Recommendations SDC-0047-2008 through SDC-0050-2008)

Councillor Maja Prentice advised that prior to the General Committee meeting she had investigated the reprint of the Driver Distraction Cards. She pointed out her report from staff was different than what was discussed at the previous General Committee meeting.

She explained that the Citizen Chair of the Safe Driving Committee had requested a reprint of the Driver Distraction brochure and that the printing and reprinting cost approximately \$2113.28. She enquired if there was any recourse to allow the City to recoup these costs. Councillor Prentice suggested that direction at all Committees of Council should be monitored.

Councillor Pat Saito agreed with the comments made by Councillor Prentice. Councillor Saito advised that she did not know that the cards had been reprinted and that it was at the previous General Committee meeting that the matter was brought to her attention. Councillor Saito expressed concern about the issue and clarified that there was no error made by the printer or by the staff from Transportation and Works who had placed the order. She noted that a recommendation was put forward from the Safe Driving Committee to pay the printing costs through the Safe Driving Committee budget and not Transportation and Works. Councillor Saito advised that there has been direction given to staff with respect to the role of the Chair and his or her authority.

Ms. Janice Baker, City Manager and Chief Administrative Officer advised that she would further discuss the matter with the City Clerk. She noted that she would come back to Committee with further suggestions.

Councillor Carlson advised that he is the Chair of two advisory committees and that they regularly provide direction to staff. He cautioned that if all direction must be ratified by Council then getting objectives completed or achieved may become time consuming.

Councillor Saito clarified that both financial and staff resources are included in the Safe Driving Committee recommendation, and suggested that it could be amended to read 'significant resources' and in addition include that all Driver Distraction Deterrence quiz card that have been printed be used before another reissue. The recommendation was amended to read as follows:

1. That the verbal report by Alan Jones, Chair of the Driver Distraction Deterrence Review Team to the Safe Driving Committee at its meeting on November 25, 2008 expressing his concern with the light yellow cardstock on which the updated Driver Distraction Deterrence quiz cards were produced and explaining his direction to have them reprinted on a darker yellow cardstock and re-distributed, be received for information.
2. That the second print of the Driver Distraction Deterrence quiz card produced in October 2008 directed by the Chair of the Driver Distraction Deterrence Review Team be charged to the Safe Driving Committee's cost account and that all cards printed will be used before the card is reprinted.

3. That all future directives of any review teams or subcommittees that involve the expenditure of funds or significant staff resources, be referred to the Safe Driving Committee for discussion and issuance of a recommendation adopted by Council prior to any action being taken or expenditure done.

Councillor Sue McFadden moved approval of the recommendations in the subject Report as amended. The motion was voted on and carried.

Amended (Councillor S. McFadden)

Recommendations GC-0931-2008 through GC-0934-2008
MG.23

25. Traffic Safety Council Report 9-2008, November 26, 2008
(Recommendations TSC-0279-2008 through TSC-0319-2008)

Councillor Carmen Corbasson moved approval of the recommendations in the subject Report as presented. The motion was voted on and carried.

Approved (Councillor C. Corbasson)

Recommendations GC-0935-2008 through GC-0975-2008
MG.23

COUNCILLORS' ENQUIRIES

- A. Citizen Appointments to Boards and Commissions

Councillor Parrish noted that there had been a mandatory information session for Citizen Appointments held on November 27, 2008, subsequently she had been made aware of several individuals who could not attend the meeting but would still like to apply for the Canada Day Celebration Committee. In response, Ms. Crystal Greer, City Clerk and Director of Legislative Services advised that if the Councillor provides the contact information for the individuals, the Clerk's Office will arrange for an orientation meeting to accommodate them.

Directive

MG.20

B. Santa Claus Parade

Councillor Sue McFadden commented on the recent Santa Claus Parade in Streetsville. She congratulated Councillor Carlson and all the volunteers involved.

Received

PR.04

CLOSED SESSION - Nil

ADJOURNMENT – 10:56 a.m.

REPORT 19 - 2008

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its nineteenth Report of 2008 and recommends:

GC-0880-2008

1. That the deputation made by Mr. Donald Barber to General Committee at its meeting on December 3, 2008 with respect to Corporate Policy entitled Public Complaints Procedure be received.
2. That the letter dated December 3, 2008 from Mr. Donald Barber, with respect to enquiries to the City Solicitor be received and referred to the City Solicitor and that the original response from the City Solicitor to the matter be reissued to Mr. Donald Barber, and forwarded to City Council.
3. That the draft Corporate Policy and Procedure entitled "Public Complaints Procedure" be endorsed and forwarded to Council for consideration and approval.
4. That the Public Complaints Procedure becomes effective three months from the date of Council Approval to allow for communication and appropriate set up of the process within each City department prior to implementation.

CA.24.Pub

GC-0881-2008

That a by-law be enacted to amend By-law No. 555-2000, as amended, to remove the northbound right-turn only (Buses Excepted) lane designation on Mavis Road between Eglinton Avenue West and Huntington Ridge Drive.

BL.02.Tra

GC-0882-2008

That a by-law be enacted to amend By-law 555-2000, as amended to implement bicycle lanes on both sides of Kariya Drive between Burnhamthorpe Road West and Elm Drive West.

BL.02.Tra (W7)

RT.19

GC-0883-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all way stop at the intersection of Bala Drive and Passion Flower Boulevard.

BL.03. (W10)

GC-0884-2008

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

BL.03 (W10)

GC-0885-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all way stop at the intersection of Forest Park Drive and Juneberry Road/Wintermoor Gate.

BL.03 (W10)

GC-0886-2008

That the matter of the “Central Parkway Transit Campus Renovations and Expansion Project Additional Funding” addressed in the Corporate Report dated November 20, 2008 from the Commissioner of Transportation and Works, be referred to the Council meeting of December 10, 2008 without a recommendation.

FA.05

FA.19

GC-0887-2008

1. That a by-law be enacted to amend By-law No. 555-2000, as amended, to charge a flat rate of \$5.00 for overnight on-street parking in the City Centre as detailed in Appendix “A” in the Report from the Commissioner of Transportation and Works dated November 19, 2008 , titled “Pay for Parking Overnight On-Street Parking and Existing Machine/Meter Retrofit”.
2. That Traffic By-law 555-2000, as amended, be amended to include schedules for the retrofit installation of pay and display devices as listed in Appendix “A” in the Report from the Commissioner of Transportation and Works dated November 19, 2008 , titled “Pay for Parking Overnight On-Street Parking and Existing Machine/Meter Retrofit”.

BL.02.Tra (W 1,2 and 4)

THIS RECOMMENDATION WAS AMENDED AT COUNCIL TO READ AS FOLLOWS

GC-0888-2008

That the report dated November 11, 2008 from the Commissioner of Transportation and Works with respect to an agreement between Frank Camillo Mezzanotte and Suzanna Louise Tyler pursuant to site plan application be received for information.

SP-07/168 (Ward 1)

GC-0889-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1623, Salamun Construction Company Limited (lands located west of McLaughlin Road and north of Derry Road West, known as Village Walk Extension), and that the Letter of Credit in the amount of \$74,692.82 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1623 (W 11)

GC-0890-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1626, Monarch Construction (lands located west of Derry Road West, north of John Watt Boulevard and east of Second Line West, known as Gooderham Estates North), and that the Letter of Credit in the amount of \$522,623.20 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1626 (W 11)

GC-0891-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1663/64/65, The Erin Mills Development (lands located north of Eglinton Avenue West, east of Ninth Line, known as Churchill Meadows Neighbourhood 405), and that the Letter of Credit in the amount of \$2,096,329.97 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1663/64/65 (W 10)

GC-0892-2008

That a rectangular shaped parcel of land containing an area of approximately 440 square metres (4,736 square feet) be declared surplus to the City's requirements for the purpose of transfer to the Region of Peel. The subject lands are located within Meadowvale Trail Park (P-120) on the south side of Battleford Road, west of Glen Erin Drive. The Meadowvale Trail Park is legally described as Block C on Plan M146, City of Mississauga, Regional Municipality of Peel, Ward 9.

PO.11.Bat (W 9)

GC-0893-2008

That Council direct Realty Services take the necessary steps to transfer a portion of Springbank Road from The Regional Municipality of Peel to The Corporation of the City of Mississauga, consisting of Part of Lot 12, Range 3 CIR Toronto as in Instrument No. 123710VS (Part of PIN 13441-0513 (LT)), located north of the Queen Elizabeth Way between Erin Mills Parkway and Mississauga Road, in the City of Mississauga, Regional Municipality of Peel. The parcel comprises an area of approximately 79.8 square metres (858.96 square feet). The purchase price is \$2.00.

PO.10.If1 (W8)

GC-0894-2008

1. That Council request the Region of Peel to modify the Regional Levy payment timing to more closely match the actual payment instalments for taxpayers such that:
 - a. the year's payment schedule be based on the payment distribution from the previous year's interim and final tax billings;
 - b. instalments due on a regular instalment date be paid the day after due date;
 - c. instalments due on one of the monthly pre-authorized payment plans be paid on the 15th of the month.
2. That a copy of this report be forwarded to the Region of Peel, City of Brampton and Town of Caledon.

FA.37

GC-0895-2008

1. That the report dated November 18, 2008 from the Commissioner of Corporate Services and Treasurer entitled Write-off of Uncollectible Accounts Receivable and Bank Returned Items be referred back to staff to provide additional information with respect to the collection for the removal of weeds and tall grass, and the collection of Fire and Emergency Services charges to Condominium Corporations.
2. That the issue of how payments are received by the City of Mississauga be referred to the Audit Committee, for appropriate review.

FA.11.Acc

GC-0896-2008

1. That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$242,066.64 as outlined in the Corporate Report dated November 18, 2008 from the Commissioner of Corporate Services & Treasurer.

2. That staff be directed to report back to General Committee on the feasibility of initiating an administration fee applied to the School Boards and the Region of Peel for the collection of taxes in arrears.

FA.08.Unc

GC-0897-2008

1. That the Commissioner of Corporate Services & Treasurer be authorized to prepare and register, in the name of the Municipality, a notice of vesting for each of the following properties identified by the following roll numbers:

(g)	0 Callum Avenue	06-0-128-61600
(h)	0 Lakeshore Road West	02-0-024-34010
(i)	0 Hollymount Drive	04-0-096-55098
(j)	0 Barbertown Road	04-0-097-16690
(k)	0 Sherway Drive	07-0-052-03000
(l)	0 Greenhurst Avenue E/S	07-0-052-12600

2. That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll the uncollectible taxes, penalties and interest collectively totalling \$301,285.48 as follows:

	Address	Roll No.	Amount
(g)	0 Callum Avenue	06-0-128-61600	\$58,244.21
(h)	0 Lakeshore Road West	02-0-024-34010	\$32,383.31
(i)	0 Hollymount Drive	04-0-096-55098	\$8,202.00
(j)	0 Barbertown Road	04-0-097-16690	\$6,008.99
(k)	0 Sherway Drive	07-0-052-03000	\$126,623.79
(l)	0 Greenhurst Avenue E/S	07-0-052-12600	\$69,823.18

3. That the lands listed below be declared surplus to the City's requirements, subject to the Commissioner of Corporate Services & Treasurer vesting the property in the name of the City of Mississauga:

- (a) 0 Callum Avenue (Roll No. 06-0-128-61600) located south of Dundas Street West, north of Queensway West, east of Mavis Road and west of Hurontario Street (see Appendix 1), composed of approximately 1,291.67 square feet (120 m²). The lands to be declared surplus are legally described as Block E on Plan 967, in the City of Mississauga, Regional Municipality of Peel, in Ward 7.

- (b) 0 Lakeshore Road West (Roll No. 02-0-024-34010) located south of Queen Elizabeth Way, north of Lakeshore Road West, east of Lorne Park Road and west of Ibar Way (see Appendix 2), composed of approximately 5,624.21 square feet (522.51 m²). The lands to be declared surplus are legally described as Block 72 on Plan M452, in the City of Mississauga, Regional Municipality of Peel, in Ward 2.
 - (c) 0 Hollymount Drive (Roll No. 04-0-096-55098) located south of Bristol Road West, north of Eglinton Avenue West, east of McLaughlin Road and west of Hurontario Street (see Appendix 3), composed of approximately 847.23 square feet (78.71 m²). The lands to be declared surplus are legally described as Block 15 on Plan M1198, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
 - (d) 0 Barbertown Road (Roll No. 04-0-097-16690) located south of Bristol Road West, north of Eglinton Avenue West, east of Mississauga Road and west of Creditview Road (see Appendix 4), composed of approximately 440.24 square feet (40.90 m²). The lands to be declared surplus are legally described as Part of Lot 2, Concession 4, WHS, Toronto Township, designated as Part 1, Plan 43R-13571, in the City of Mississauga, Regional Municipality of Peel, in Ward 6.
4. That Realty Services be given the authority to negotiate the transfer of properties, 0 Callum Avenue, 0 Lakeshore Road West, 0 Hollymount Drive, and 0 Barbertown Road to adjoining property owners for nominal consideration.

FA.08.Unc

GC-0898-2008

That the report dated November 20, 2008, from the Commissioner of Corporate Services and Treasurer, entitled Update on Accessibility Standard for Customer Service be received for information.

CS.12.Cus

GC-0899-2008

That the Corporate Report dated November 20, 2008 from the Commissioner of Corporate Services entitled "Public Question Period" be received and referred to the Clerk's Office for a report outlining options for future Public Question Period provisions.

MG.01

GC-0900-2008

That the use of the Council Chamber be permitted for the Fire and Emergency Service Achievement Night on Thursday, December 11, 2008 from 7:00pm – 10:00 pm and for the rehearsal on Tuesday December 9, 2008 from 7:00 pm – 10:00 pm.

PR.11

Pr.06.Civ

GC-0901-2008

That the report dated November 12, 2008 from the Commissioner of Community Services regarding the Safe City Mississauga Funding be received, and that the remaining 40% or \$43,548 of the 2008 Net Corporate Grant be awarded to Safe City Mississauga.

FA.16.Mis

MG.11.Saf

GC-0902-2008

That the presentation by Mr. Ray Lessard, President of the Board of Directors of the Community Foundation of Mississauga, Mr. Winston Meyer, Director and Chair of the Investment Committee of the Community Foundation of Mississauga and Ms. Eileen MacKenzie, Executive Director for the Community Foundation of Mississauga, be received for information.

MG.30

(MOMAC-0024-2008)

GC-0903-2008

That the memorandum dated November 19, 2008 and verbal update from Ken Owen, Director of Facilities and Property Management to the Museums of Mississauga Advisory Committee at its meeting on November 24, 2008 regarding the status of the outstanding capital projects for the Museums of Mississauga, be received for information.

MG.30

(MOMAC-0025-2008)

GC-0904-2008

1. That the email dated October 3, 2008 from Mr. Francis Goddu, Citizen Member submitting his resignation as a Member and Chair of the Museums of Mississauga Advisory Committee, be received with regret and that the position be declared vacant.
2. That the Museums of Mississauga Advisory Committee express recognition for past chairs at a future meeting of the Committee.

MG.30

(MOMAC-0026-2008)

GC-0905-2008

That the memorandum dated November 18, 2008 from Jessica Reid, Legislative Coordinator regarding the Citizen Appointment process, be received for information.

MG.20.NOM

(MOMAC-0027-2008)

GC-0906-2008

That Mr. Lawrence Cook be appointed as Chair and Mr. Joseph Zammit be appointed as Vice-Chair of the Museums of Mississauga Advisory Committee and that Mr. Lawrence Cook ex-officio be appointed to the Collections and Storage Subcommittee, for a term of office to November 30, 2010, or until a successor is appointed.

MG.30 / MG.30.COL

(MOMAC-0028-2008)

GC-0907-2008

That the memorandum dated November 16, 2008 from Annemarie Hagan, Museums Manager regarding the draft process for expenditures for undertaking Benares Historic House capital projects funded by the Benares Endowment Fund including approval of the Ontario Heritage Trust, be received for information.

FA.04.BEN

(MOMAC-0029-2008)

GC-0908-2008

That Chair Lawrence Cook be requested to write to Mr. Ken Owen, Director of Facilities and Property Management expressing the Committee's concern with the work completed on the Anchorage handrail.

MG.30

(MOMAC-0030-2008)

GC-0909-2008

That the Collections and Exhibit Coordinator's Report dated October 15, 2008 and the verbal report by Collections and Storage Subcommittee Chair Joseph Zammit to the Museums of Mississauga Advisory Committee at its meeting on November 24, 2008, be received for information.

MG.30.COL

(MOMAC-0031-2008)

GC-0910-2008

That the verbal report by Fred Durdan of the Friends of the Museums of Mississauga to the Museums of Mississauga Advisory Committee at its meeting on November 24, 2008, be received for information.

MG.30

(MOMAC-0032-2008)

GC-0911-2008

That the memorandum dated November 16, 2008 from the Manager of Museums Annemarie Hagan, presenting the Museums Manager's Report for the period September 1, 2008 to November 15, 2008, to the Museums of Mississauga Advisory Committee at its meeting on November 24, 2008, be received for information and that Chair Lawrence Cook be requested to write to Dr. Richard Always, Chair of the Historic Sites and Monuments Board regarding the installation of the plaque commemorating the national historic significance of Mazo De La Roche.

MG.30

(MOMAC-0033-2008)

GC-0912-2008

That the memorandum dated November 16, 2008 from Annemarie Hagan, Museums Manager highlighting the recent awards for the Museums of Mississauga, be received for information.

CS.07

(MOMAC-0034-2008)

GC-0913-2008

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on November 24, 2008, be received for information:

1. Article titled "Living a Simpler Life" Fall Folk Festival and Environmental Fair.
2. Advertisement in The Booster dated September 24, 2008 titled "The Spirits of Jalna at Benares Historic House on October 29, 2008".
3. The Mississauga News article titled "Benares scares up Halloween fun" dated October 29, 2008.
4. The Booster article titled "Is Benares Haunted?" dated October 29, 2008.
5. The Mississauga News article titled "In the spirit" dated October 31, 2008.
6. Letter from the Minister of Culture to Museums Manager, Annemarie Hagan dated October 3, 2008 regarding the Community Museum Operating Grant for 2008-2009.

7. Museums of Mississauga Museum News Volume 3 / Fall 2008.
8. Mississauga Arts and Culture Master Plan Participant Workbook dated October 22, 2008.
9. Invitation from the Regional Chair and members of Regional Council for the groundbreaking ceremony of the Region of Waterloo History Museum on November 3, 2008.
10. CCA Bulletin 47/08 titled "Statistics Canada Releases Data on Government Expenditures on Culture for 2004/2006 dated November 13, 2008.
11. Ontario Museums Association Motion dated November 7, 2008.
12. Museums of Mississauga Education Programs Flyer.
CS.07.MUS
(MOMAC-0035-2008)

GC-0914-2008

1. That the Memorandum dated November 10, 2008 from Citizen Members Hans Bueschleb, Carol-Ann Chafe, Naz Husain, Clement Lowe, and Accessibility Coordinator Diana Simpson regarding their site visit of Vic Johnston Community Centre and Streetsville Arena, be received for information and that the Accessibility Advisory Committee supports the suggestions contained therein.

MG.26.FAC
(AAC-0056-2008)

GC-0915-2008

That the memorandum dated November 14, 2008 from the Accessibility Coordinator regarding the update on the City of Mississauga Accessibility Plan: 2008 Initiatives, be received for information.

MG.26
(AAC-0057-2008)

GC-0916-2008

1. That the Memorandum dated November 13, 2008 from Citizen Member Clement Lowe regarding accessible mixed use housing, be referred to staff for review and report back to the Accessibility Advisory Committee.

2. That the "City of Mississauga Urban Design Handbook for Low-Rise Multiple Dwellings, August 2007" and the "New Dwellings, Replacement Housing and Additions: Design Guidelines and Site Plan Requirements, April 2007" documents be referred to the appropriate Subcommittee of the Accessibility Advisory Committee for review and report back to the Accessibility Advisory Committee.

MG.26

(AAC-0058-2008)

GC-0917-2008

That the communiqués and verbal updates to the Accessibility Advisory Committee at its meeting on November 24, 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-0059-2008)

GC-0918-2008

That the Report of the Facility Accessibility Design Subcommittee dated October 30, 2008 and the preliminary site plan and floor plans for the Lakeside Park Redevelopment project as presented by Mr. John George of John George Associates Inc. and Mr. Christopher Harrison of Vermeulen/Hind Architects, to the Facility Accessibility Design Subcommittee at its meeting on October 30, 2008, be received for information and that the Accessibility Advisory Committee supports the suggestions contained therein.

MG.26.FAC

(AAC-0060-2008)

GC-0919-2008

That the Facility Accessibility Design Subcommittee Report dated October 30, 2008 and the floor plans for the office renovation project at 3484 Semenyk Court as presented by Mr. Alex Horber of Bortolotto Design Architect Inc., to the Facility Accessibility Design Subcommittee at its meeting on October 30, 2008, be received for information.

MG.26.FAC

(AAC-0061-2008)

GC-0920-2008

That the Pending Work Plan Items Report dated November 24, 2008 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26

(AAC-0062-2008)

GC-0921-2008

That the following items, presented to the Accessibility Advisory Committee at its meeting on November 24, 2008, be received for information:

1. Letter from the Minister of Community and Social Services to Chair Rabia Khedr dated October 10, 2008.
2. News from the Ministry of Community and Social Services titled "Ontario Improves Service for Customers with Disabilities" dated October 8, 2008.
3. Municipal World article titled "Accessibility is Municipal Business" dated October 2008.

MG.26

(AAC-0063-2008)

GC-0922-2008

That the matter of the request to demolish 1029 Indian Road (reference HAC-0081-2008) be reopened and;

1. that the property located at 1029 Indian 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,
- 1.
2. that 1029 Indian Road be removed from the Heritage Register, should the heritage listed structure be demolished or removed from the property.

CS.08.Indian Road (1029) (W8)

(HAC-0087-2008)

GC-0923-2008

That the Bell Gairdner Estate, 2700 Lakeshore Road West, be designated under the *Ontario Heritage Act* for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CS.08.Lakeshore Road West (2700) (W2)

(HAC-0088-2008)

GC-0924-2008

1. That the memorandum dated November 25, 2008 from the Heritage Coordinator, attaching a rehabilitation and construction report for the Forester-Finan House, located at 820 Britannia Road West be received for information.

2. That the proposed alterations and rehabilitation of the structure be approved in principle acknowledging that full working drawings and related detail will be required at a future date, prior to the approval of a Heritage Permit for this heritage designated property.

CS.08.Britannia Road West (820) (W6)
(HAC-0089-2008)

GC-0925-2008

That the communication dated October 2008 from the Ministry of Citizenship and Immigration seeking nomination for various Provincial volunteer recognition awards presented to the Heritage Advisory Committee at its meeting on November 25, 2008 be referred to Heritage Mississauga for further consideration.

PR.05

(HAC-0090-2008)

GC-0926-2008

2.
 1. That the letter dated November 18, 2008 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the Garage Replacement for 7079 Pond Street be received for information.
- 3.
4.
 2. That the Heritage Advisory Committee at its meeting on November 28, 2008 does not oppose the demolition of the existing garage and approves in principal the attached preliminary plans for the proposed garage replacement for 7079 Pond Street.

CS.08.Pond Street (7079) (W11)
(HAC-0091-2008)

GC-0927-2008

That the Chart dated November 25, 2008, identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07

(HAC-0092-2008)

GC-0928-2008

That the Lakeview Park School, 1239 Lakeshore Road East and the Small Arms Administration Building, located at 1352 Lakeshore Road East be referred to the staff of the Planning and Heritage Section, Community Services for an investigation on the feasibility of designation with a report back to Committee.

CS.08.Inv

(HAC-0093-2008)

GC-0929-2008

That the verbal updates from the Chairs of the Heritage Designation Subcommittee and the Heritage Tree Subcommittee to the Heritage Advisory Committee, at its meeting on November 25, 2008 be received for information.

MG.07.Heritage /MG.07.Tree
(HAC-0094-2008)

GC-0930-2008

That the following items presented to the Heritage Advisory Committee at its meeting on November 25, 2008 be received for information.

1. Email dated October 29, 2008 from Ms. Sarah Cossette, Citizen Member submitting her resignation from the Heritage Advisory Committee effective immediately due to personal reasons.
2. Correspondence dated November 3, 2008 from the Conservation Review Board communicating the dates of an upcoming Conservation Review Board Hearing regarding the objections to the Notices of Intention to designate the properties at 1993 and 2009 Mississauga Road.

CS.08

(HAC-0095-2008)

GC-0931-2008

That the verbal report by Mubina Rahim, Chair of the Pedestrian Safety Strategy Review Team, to the Safe Driving Committee at its meeting on November 25, 2008, regarding the respective presentations of the Pedestrian Safety Campaign 2008 by herself and Traffic Safety Council representative Heather Relf to the Peel District and Dufferin Peel Catholic District School Boards, be received for information.

MG.28.Pedestrian Safety
(SDC-0047-2008)

GC-0932-2008

1. That the verbal report by Alan Jones, Chair of the Driver Distraction Deterrence Review Team to the Safe Driving Committee at its meeting on November 25, 2008 expressing his concern with the light yellow cardstock on which the updated Driver Distraction Deterrence quiz cards were produced and explaining his direction to have them reprinted on a darker yellow cardstock and re-distributed, be received for information.

2. That the second print of the Driver Distraction Deterrence quiz card produced in October 2008 directed by the Chair of the Driver Distraction Deterrence Review Team be charged to the Safe Driving Committee's cost account and that all cards printed will be used before the card is reprinted.
3. That all future directives of any review teams or subcommittees that involve the expenditure of funds or significant staff resources, be referred to the Safe Driving Committee for discussion and issuance of a recommendation adopted by Council prior to any action being taken or expenditure done.

MG.28.Driver Distraction
(SDC-0048-2008)

GC-0933-2008

That the copy of the News Release regarding the Ministry of Transportation Ontario Proposal for New Rules for Novice Drivers provided to the Safe Driving Committee at its meeting on November 25, 2008 be referred to staff for a report back to Safe Driving Committee with information and a recommendation for submission to the Province regarding the proposed legislation.

LA.07
(SDC-0049-2008)

GC-0934-2008

That the following items presented to the Safe Driving Committee at its meeting on November 25, 2008, be received for information:

1. Mississauga ROAD WATCH statistics to October 31, 2008.
2. The OTC (Ontario Traffic Conference) Radar newsletter of October 20, 2008, containing the following articles:
 - Municipal Law Enforcement Officers (MLEO) Training – October 29 to 31 2008 in Richmond Hill
 - Book 7 Training scheduled for October 31, 2008 in Alexandria
 - OTC Legislation & Enforcement Committee will host a workshop for Police Officers on November 2, 2008 at the Countermeasures Conference
3. The OTC (Ontario Traffic Conference) Radar newsletter of November 15, 2008, containing the following articles:
 - Announcement for Book 7 Training in Oakville Session on November 28, 2008
 - Announcement for Transportation Impact Study training on November 26, 2008
 - Call for participants on the 2009 OTC Conference Committee
 - Offer for advertising in the December issue of the OT magazine
 - Proposed new restrictions on young drivers in Ontario

4. Copy of a newspaper article titled "Facing Facts" about drivers tailgating, number of passengers in cars driven by young drivers, cellphone use, need for attention while driving that was provided by Chairman of Safe Driving Committee Alan Jones.
5. Copy of the email dated November 13, 2008 advising Council's adoption on November 12, 2008, of Recommendations SDC-0043-2008 (GC-0805-2008) through SDC-0046-2008 (GC-0808-2008) from the Safe Driving Committee meeting on October 21, 2008.
MG.28 / RT.10.Pedestrian Safety / PR.01.Road Safety
(SDC-0050-2008)

GC-0935-2008

That Louise Goegan, Jaleel Siddiqui, David Raakman and Brian MacKinnon be appointed as members of the Public Information Subcommittee of Traffic Safety Council to November 30, 2010 or until a successor is appointed.

MG.08

(TSC-0279-2008)

GC-0936-2008

That Boris Swedak, Ivan Sack, Edgar Lethbridge and Jim Wilde be appointed as members of the Budget Subcommittee of Traffic Safety Council to November 30, 2010 or until a successor is appointed.

MG.08

(TSC-0280-2008)

GC-0937-2008

That Peter Westbrook, Boris Swedak and Jim Wilde be appointed as members of the Site Plan Review Subcommittee of Traffic Safety Council to November 30, 2010 or until a successor is appointed.

MG.08

(TSC-0281-2008)

GC-0938-2008

That Louise Goegan, Michael Pothier, Brian MacKinnon and Peter Westbrook be appointed as members of the Mississauga Walk to School Day Subcommittee of Traffic Safety Council to November 30, 2010 or until a successor is appointed.

MG.08

(TSC-0282-2008)

GC-0939-2008

That Jim Wilde and Louise Goegan be appointed as members of the School Zone Safety (Kiss & Ride) Inspection Subcommittee to November 30, 2010 or until a successor is appointed.

MG.08

(TSC-0283-2008)

GC-0940-2008

That Boris Swedak be appointed as a member of the Dismissal Inspection Subcommittee to November 30, 2010 or until a successor is appointed.

MG.08

(TSC-0284-2008)

GC-0941-2008

1. That the request for a Crossing Guard at the intersection of Tenth Line West and Perennial Drive/Destination Drive for the students attending Oscar Peterson Public School, 5120 Perennial Drive be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.
2. That Transportation & Works be requested to do the following at Oscar Peterson Public School, 5120 Perennial Drive:
 - a) Install No Stopping corner prohibitions at all four corners of the intersection at Tenth Line West and Perennial Drive/Destination Drive and at the driveway entrance at the northwest side of the intersection.
 - b) Install additional No U-turn signs on Tenth Line West from Erin Centre Boulevard to the south side of Perennial Drive/Destination Drive.
3. That the Peel Regional Police be requested to enforce the illegal U-turn violations on Tenth Line West and Perennial Drive/Destination Drive in the vicinity of Oscar Peterson Public School, 5120 Perennial Drive between 8:40 – 9:10 am and 3:40 and 4:05 pm once additional signage is installed.
4. That Parking Enforcement be requested to enforce the parking infractions on Tenth Line West and Perennial/Destination in the vicinity of Oscar Peterson Public School, 5120 Perennial Drive between 8:40-9:10 am and 3:40-4:05 pm once the No Stopping prohibition signs are installed.

RT.10.Oscar Peterson (W10)

(TSC-0285-2008)

GC-0942-2008

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 the traffic control signals provide protection for crossing students.
2. That Transportation & Works be requested to extend the timing of the traffic control signal across McLaughlin Road at Twain Avenue for students attending Derry West Village Public School, 620 Twain Avenue.

RT.10.Derry West (W11)
(TSC-0286-2008)

GC-0943-2008

1. That the request for a Crossing Guard at the intersection of Burnhamthorpe Road West and Duke of York Boulevard for the students attending Fairview Public School, 3590 Joan Drive be denied as the warrants have not been met and the traffic control signals and zebra striped markings provide protection for crossing students.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the warrants for a crossing guard at the intersection of Burnhamthorpe Road West and Duke of York Boulevard in September 2009 as more condos become occupied.
3. That the request for a Crossing Guard at the intersection of Burnhamthorpe Road West and Confederation Parkway for the students attending Fairview Public School, 3590 Joan Drive be denied as the warrants have not been met.

RT.10.Fairview (W7)
(TSC-0287-2008)

GC-0944-2008

1. That the request for a Crossing Guard at the intersection of Shelter Bay Road and Formentera Avenue for the students attending Shelter Bay Public School, 6735 Shelter Bay Road be denied as the warrants have not been met and the all-way stop provides protection for crossing students.
2. That Transportation & Works be requested to remove the school crosswalk lines at the south & west legs of the intersection at Shelter Bay Road and Formentera Avenue.
3. That Parking Enforcement be requested to enforce the parking infractions in front of Shelter Bay Public School, 6735 Shelter Bay Road between 3:00 - 3:20 pm.

4. That Traffic Safety Council be requested to review the signage and lane markings in the Kiss & Ride at Shelter Bay Public School.

RT.10.Shelter Bay (W9)
(TSC-0288-2008)

GC-0945-2008

That the email dated October 29, 2008 from the School Council, The Woodlands Secondary School requesting a site inspection to review the traffic congestion in the driveway and in front of the 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.The Woodlands (W6)
(TSC-0289-2008)

GC-0946-2008

That the School Zone Safety (Kiss & Ride) Report for the months of October/November 2008 be received for information.

RT.10.Kiss
(TSC-0290-2008)

GC-0947-2008

That the Peel District School Board be requested to review relocating the parking spaces for the daycare at Nahani Way Public School, 235 Nahani Way to stop vehicles from interfering with the Kiss & Ride area.

RT.10.Nahani (W5)
(TSC-0291-2008)

GC-0948-2008

1. That the Peel District School Board be requested to repaint the Kiss & Ride markings in the main driveway at Barondale Public School, 200 Barondale Drive as soon as possible.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Barondale Public School, 200 Barondale Drive between 8:15 – 8:45 am.
3. That Parking Enforcement be requested to enforce the parking infractions in front of Barondale Public School between 8:15 – 8:45 am.

RT.10.Barondale (W1)
(TSC-0292-2008)

GC-0949-2008

1. That the Peel Regional Police be requested to enforce the speed violations in front of San Lorenzo Ruiz Catholic School, 100 Barondale Drive between 7:45 – 8:15 am.

2. That Parking Enforcement be requested to enforce the parking infractions in front of San Lorenzo Ruiz Catholic School between 7:45 – 8:15 am.

RT.10. San Lorenzo Ruiz (W5)
(TSC-0293-2008)

GC-0950-2008

That Transportation & Works be requested to review the No Parking/No Stopping prohibitions in front of Burnhamthorpe Public School, 3465 Golden Orchard Drive and contact the Principal prior to the review of signage.

RT.10. Burnhamthorpe (W3)
(TSC-0294-2008)

GC-0951-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Edmund Catholic School between 8:15 – 8:45 am.
2. That Transportation & Works be requested to review the No Parking/No Stopping prohibitions on Melton Drive in the vicinity of St. Edmund Catholic School, 1250 Melton Drive.

RT.10 St. Edmund (W5)
(TSC-0295-2008)

GC-0952-2008

That Parking Enforcement be requested to enforce the parking infractions in front of Shelter Bay Public School, 6735 Shelter Bay Road between 8:20 – 8:50 am.

RT.10 Shelter (W9)
(TSC-0296-2008)

GC-0953-2008

That Parking Enforcement be requested to enforce the parking infractions in front of Cooksville Creek Public School, 5100 Salishan Circle between 8:20 – 8:50 am.

RT.10 Cooksville (W5)
(TSC-0297-2008)

GC-0954-2008

1. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Fairwind Senior Public School, 5235 Fairwind Drive between 7:50 – 8:20 am.
2. That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Fairwind Senior Public School between 7:50 – 8:20 am.
3. That the Peel District School Board be requested to do the following at Fairwind Senior Public School, 5235 Fairwind Drive:

- a) Relocate the bus unloading zone to the south side of the school.
- b) Implement a 2-lane Kiss & Ride on the main driveway.
- c) Remove the 2 walkways that stretch from the city sidewalk to the school driveway.
- d) Erect a fence across the front of the school between the driveway entrance and exit.

RT.10 Fairwind (W5)
(TSC-0298-2008)

GC-0955-2008

1. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive between 8:30 – 9:00 am.
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 – 9:00 am.

RT.10.Blessed Teresa (W3)
(TSC-0299-2008)

GC-0956-2008

That the Dismissal Report for the months of October/November 2008 be received for information.

RT.10.Dismissal
(TSC-0300-2008)

GC-0957-2008

1. That Transportation and Works be requested to review No Stopping corner prohibitions on Mirage Place across from St. Gertrude Catholic School, 815 Ceremonial Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front of St. Gertrude Catholic School and in the accessible parking spaces at the school between 2:50-3:10 pm.

RT.10. St. Gertrude (W5)
(TSC-0301-2008)

GC-0958-2008

1. That the Peel District School Board be requested to repaint the following at Shelter Bay Public School, 6735 Shelter Bay Road:
 - a) The main driveway to clearly define the laneways, one-way directional arrows and use the standard School Zone Safety (Kiss & Ride) wording.

- b) The hatched lines for the student walking zone from the driveway to the city sidewalk on Shelter Bay Road.
 2. That Parking Enforcement be requested to enforce the parking infractions in front of Shelter Bay Public School, 6735 Shelter Bay Road between 3:10 – 3:30 pm.
- RT.10. Shelter Bay (W9)
(TSC-0302-2008)

GC-0959-2008

1. That the Dufferin-Peel Catholic School Board be requested to provide an accessible parking stall with signage in the staff parking area at the south side of the building at St. Helen Catholic School, 1325 Bodley Road.
 2. That Transportation & Works be requested to review the No Stopping and No Parking signs on Bodley Road in the vicinity of St. Helen Catholic School, 1325 Bodley Road.
- RT.10.St. Helen (W2)
(TSC-0303-2008)

GC-0960-2008

That Transportation & Works be requested to replace the faded No Stopping signs in front of Pheasant Run Public School, 4140 Pheasant Run and that additional No Stopping signs be installed to increase driver awareness of the parking restrictions.

RT.10.Pheasant Run (W8)
(TSC-0304-2008)

GC-0961-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Clarkson Secondary School, 2524 Bromsgrove Road between 2:20 – 2:40 pm.
 2. That a meeting be arranged with the Peel District School Board, School Principal, Jim Wilde and Boris Swedak to discuss and review modifying and repainting the parking lot and driveway at Clarkson Secondary School.
- RT.10.Clarkson (W2)
(TSC-0305-2008)

GC-0962-2008

That the Municipal Advisory Report advising of amendments to the *Ontario Highway Traffic Act* with respect to School Zone Signs, be received for information.

MG.08
(TSC-0306-2008)

GC-0963-2008

That the news release dated November 14, 2008 from the Dufferin-Peel Catholic District School advising that Blessed Trinity Catholic School will close at the end of June 2009, be received for information.

RT.10.Blessed Trinity (W8)
(TSC-0307-2008)

GC-0964-2008

That the letter dated October 22, 2008 from Doug Fryers proposing to start a program that would involve visiting with schools to discuss traffic safety issues and attending safety shows to promote Traffic Safety Council and its mandate be received and referred to the Public Information Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

MG.08
(TSC-0308-2008)

GC-0965-2008

That the memorandum dated November 20, 2008 from Legislative Coordinator of Traffic Safety Council to advise the Chair and members of the schedule for meetings in 2009, be received for information.

MG.08
(TSC-0309-2008)

GC-0966-2008

That the invitation to Traffic Safety Council members to attend and volunteer at the 19th Annual Crossing Guard Appreciation Dinner, be received for information.

MG.08
(TSC-0310-2008)

GC-0967-2008

1. That a Crossing Guard be implemented at the intersection of Tacc Drive and Trailbank Drive for the students attending McKinnon Public School, 3270 Tacc Drive as the warrants have been met.
2. That Transportation & Works be requested to install No U-turn signs in front of McKinnon Public School, 3270 Tacc Drive.
3. That Transportation & Works be requested to review the feasibility of constructing a continuous concrete sidewalk on the south side of Tacc Drive, west of McKinnon Public School, 3270 Tacc Drive and report back to Traffic Safety Council.

4. That Parking Enforcement be requested to enforce the parking infractions in front of McKinnon Public School between 8:10 – 8:35 am and 2:50 – 3:15 pm.

RT.10.McKinnon (W10)
(TSC-0311-2008)

GC-0968-2008

1. That the Principal at Philip Pocock Secondary School, 4555 Tomken Road be requested to encourage parents and students to use the rear of the school as a drop off area and that the 2 lanes in the front driveway facing Tomken Road are to be utilized as a drive through lane and for school buses only.
2. That the Dufferin-Peel Catholic District School Board be requested to install a sign to indicate that students should be dropped off at the rear of the school to alleviate traffic on Tomken Road due to vehicles waiting to turn into the driveway at Philip Pocock Secondary School, 4555 Tomken Road.

RT.10.Philip Pocock (W3)
(TSC-0312-2008)

GC-0969-2008

That the email dated November 24, 2008 from Nick Teti, Principal, St. Bernard of Clairvaux Catholic School requesting a site inspection at the intersection of Rosanna Drive and Churchill Meadows Boulevard to review the warrants for a Crossing Guard be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.St. Bernard (W10)
(TSC-0313-2008)

GC-0970-2008

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 08/202 W9 – Proposed Outdoor Play Structure at Meadowvale First Baptist Church, 6630 Turner Valley Road, that Traffic Safety Council has reviewed the site plan submitted on October 23, 2008 and is satisfied subject to the following:

1. That written confirmation be provided to Traffic Safety Council confirming that the area between the school and the playground will be supervised by staff when students are accessing and leaving the playground.
2. That a self-closing gate be installed at the entrance/exit of the playground.

RT.10.Pri
SP 08/202 W9
(TSC-0314-2008)

GC-0971-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Fairview Public School, 3590 Joan Drive between 8:30 – 9:00 am.
2. That the Peel Regional Police be requested to enforce the illegal u-turns in front of Fairview Public School, 3590 Joan Drive between 8:30 – 9:00 am.

RT.10.Fairview (W7)
(TSC-0315-2008)

GC-0972-2008

That Transportation & Works be requested to review the No Stopping/Parking prohibitions in front of Clarkson Secondary School, 2524 Bromsgrove Road.

RT.10.Clarkson (W2)
(TSC-0316-2008)

GC-0973-2008

That the report dated September 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-0317-2008)

GC-0974-2008

That the memorandum dated November 3, 2008 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of October 2008, be received for information.

BL.02.Schools
(TSC-0318-2008)

GC-975-2008

That the memorandum dated November 26, 2008 from the Legislative Coordinator with respect to winter clothing for Traffic Safety Council members when attending site inspections, be received for information.

MG.08
(TSC-0319-2008)