



MINUTES

SESSION 21

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, DECEMBER 12, 2007, 9:00 A. M.

COUNCIL CHAMBER
300 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 3C1

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

ABSENT: Councillor Maja Prentice Ward 3

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
Denise Peternell, Council Coordinator
Pina Mancuso, Election Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

2. **DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST**

Councillor Eve Adams declared a Conflict of Interest with respect to Item R-2 and Resolution 0308-2007 on the agenda as she is a member of the Board of Directors of Enersource Corporation.

MG.11.Enersource

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) November 21, 2007, Session 20 - Adopted as presented.

MG.01

4. PRESENTATIONS

(a) GFOA Budget Award

Mayor McCallion presented the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the 2007 budget document to the following staff members:

Rob Rossini, Director of Finance
Donna Herridge, Manager of Financial Planning and Policy, Finance
The Corporate Financial Planning and Policy Team
The Financial Services Teams of all City departments.

PR.05

(b) Credit Valley Conservation Awards

(a) Mayor McCallion presented the Credit Valley Conservation Certificate of Merit to **Brian Chan and Lincoln Kan, Environmental Services, Transportation and Works Department** for their innovative response to the concerns of the local community on the health of the Watercolours Stormwater Management Pond.

(b) Mayor McCallion presented the Credit Valley Conservation Award of Distinction to **Bob Levesque, P. Eng., Capital Works, Transportation and Works Department** for championing innovative methods of channel restoration and rehabilitation on the Credit River.

PR.05

(c) Mississauga Cycling Advisory Committee (MCAC) Phil Green Award

Jeff Wachman, Chair, Mississauga Cycling Advisory Committee (MCAC) and former Chair, Stephen Largy appeared before Council and presented the Phil Green Award to the family of Ted Ho (deceased) in recognition of his contribution to promote cycling in Mississauga.

PR.05

5. DEPUTATIONS

(a) Mississauga Cycling Advisory Committee (MCAC)

Jeff Wachman, Chair, Mississauga Cycling Advisory Committee (MCAC), appeared before Council with respect to MCAC's accomplishments in 2007 and direction in 2008. Mr. Wachman acknowledged Committee members, City staff and Councillors Pat Mullin and Carolyn Parrish in supporting MCAC advising that one of the goals of MCAC is to enhance the quality of life of cycling in

Mississauga. Mr. Wachman described the various activities and campaigns underway and showed a trail map of the various bike trails that had been created in the City of Mississauga for a total of 208 kilometers of cycling trails in the City. Mr. Wachman advised that the Cycling Master Plan Update will be updated in 2008. He provided a summary of the future needs of cycling in Mississauga and advised that the MCAC website had been re-launched. Councillor Pat Mullin expressed appreciation to all the MCAC members who were in the audience, City staff and to former Chair, Stephen Largy, for his involvement in the Phil Green Award presented to the family of Ted Ho. Councillor Mullin advised that the Cycling Master Plan is a crucial part of the future of cycling in Mississauga. She noted the significant progress made by MCAC since its inception.

Councillor Pat Saito advised that as a former member of MCAC, she was impressed with the work that the Committee had made with cycling in Mississauga. She presented a challenge to the Chair of MCAC asking for assistance in lobbying GO Transit to install bike lockers at GO train stations in Mississauga, particularly in the new Lisgar GO station.

Mayor McCallion advised that cycling is a high priority for the Greater Toronto Transit Authority (GTTA) (known as Metro Link), that bicycle racks on buses is on the agenda and that cycling is a part of the master plan coming forward in early 2008 to assist with gridlock in the GTA.

MG.25

(b) Community Workplace Safety Charter – The Road to Zero

The Honourable Steven W. Mahoney, PC, Chair, Workplace Safety & Insurance Board (WSIB), appeared before Council with respect to Community Workplace Safety Charter – The Road to Zero. Mr. Mahoney advised that he was requesting that Mayor McCallion sign a Community Workplace Safety Charter for the City of Mississauga to be displayed at the Civic Centre. Mr. Mahoney explained the reasons why the Charter was established, advising of the number of claims made to WSIB in 2006 and also the number of workers lost in Ontario in 2006 due to on the job incidents and occupational diseases. Mr. Mahoney advised of the importance of municipalities and leaders in the community to become more actively engaged in getting the message out to young people that safety should become a habit. He advised that he was asking the City of Mississauga to become a champion in the Road to Zero.

With respect to the advertisements of the WSIB in transit shelters, Mr. Mahoney advised that he had spoken with the Commissioner of Transportation and Works and that a compromise had been reached on an amended version of the graphic WSIB ads in Mississauga bus shelters.

Mayor McCallion advised that the WSIB campaign has emphasized the importance of home and workplace safety and should encourage municipalities to regularly update its safety regulations.

(c) City Security

Donald Barber, President, Friends of the Cawthra Bush and Greater Mississauga Area and Chair, The Cawthra Ratepayers' and Residents' Association, appeared before Council advising that the City lacks a proper complaint process regarding City security. In response to comments made by Mr. Barber with respect to how the City handles complaints regarding staff, the Commissioner of Corporate Services and Treasurer advised that all complaints received from the public by Security regarding staff are logged and appropriate action taken. She advised that currently there are no complaints logged by Security regarding Security staff.

A verbal motion of receipt and referral to staff for appropriate action was voted on and carried.

Received/Referred to the Commissioner of Corporate Services and Treasurer and the City Solicitor for appropriate action.
Information Item I-2
PR.05

(d) United Way of Peel Region

Anita Stellinga, Director, Community Investment, United Way of Peel Region and Laureen Rennie, Acting Manager, Community Services and Special Projects, Region of Peel – Human Services Department, appeared before Council with respect to the collaborative Community Investment Strategy undertaken by the United Way of Peel Region and the Region of Peel.

PR.05

(e) Marketing and Branding the Bus Rapid Transit (BRT) Project

Geoff Wright, BRT Director and Terry Dubois, Marketing Manager, Transportation and Works Department, appeared before Council advising of the four phases proposed for the marketing and branding of the Bus Rapid Transit (BRT) Project.

Mayor McCallion expressed concern that the funding from the Federal Government for the BRT is still under negotiation suggesting that the branding for the BRT should not be approved until the agreement with the Federal Government is signed. The Commissioner of Transportation and Works advised that the agreement for the BRT between the City and the Federal Government is before the Treasury Board and it is anticipated that the agreement should be signed in January 2008. He advised that GO Transit is paying for a substantial part of the BRT project and there is a certain liability attached to this funding which could require special approval and delay.

PR.05

(f) Swim to Survive Program

Barbara Underhill, founder of the Stephanie Gaetz KEEPSAFE Foundation, Barbara Byers, Public Education Director, Lifesaving Society Ontario and John Lohuis, Director, Recreation and Parks, appeared before Council with respect to the Swim to Survive Program presented at the World Leadership Awards in London, England.

John Lohuis, Director, Recreation and Parks, advised that Community Services is responsible for public safety in all City facilities, including aquatics and home pools. He advised that the Ontario Lifesaving Society provides each Mississauga homeowner who is installing an outdoor pool with a video on safety around pools. Mr. Lohuis advised that the Swim to Survive Program is a program in the schools whereby children learn to swim to survive without cost during school hours. He advised that this program is partially funded by the City and the School Boards.

Barbara Underhill advised that the Swim to Survive Program was inspired and piloted in Mississauga and is very successful and has generated interest in developing countries where drowning is prolific.

Barbara Byers, Public Education Director, Lifesaving Society Ontario, advised that the mission of Lifesaving Society Ontario is to prevent drowning, advising that knowing how to swim should be an essential part of today's lifestyle. Ms. Byers advised that to achieve the goals, partners are needed to make it happen stressing the importance of involving every school across Canada in this program. She advised that the City of Mississauga has provided leadership through the Healthy Cities Stewardship Centre.

The Director, Recreation and Parks recognized Juanita Bueschleb and Aquatics staff, Recreation and Parks, for their commitment to the Swim to Survive Program. He advised that there is an important need and a continuing benefit for this program.

PR.04

6. **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).

7. **CORPORATE REPORTS**

R-1 Tax Exemption of Municipal Capital Facilities

Report dated November 21, 2007 from the Commissioner of Corporate Services and Treasurer with respect to Tax Exemption of Municipal Capital Facilities.

RECOMMENDATION

1. That a by-law be enacted to ratify the Lease Agreements set out in the report dated November 21, 2007 from the Commissioner of Corporate Services & Treasurer as agreements made pursuant to section 110 of the *Municipal Act, 2001*, S.O. 2001, c. 25 as amended (hereinafter the *Municipal Act, 2001*) and to exempt each of the properties noted herein from taxation for municipal and school purposes, on the effective dates set out in this report.
2. That By-law 0434-2004, a by-law to provide for Municipal Capital Facilities, be amended with necessary modifications, by adding the properties noted herein to the list of properties described in said by-law, for the purposes of declaring them to be Municipal Capital Facilities.
3. That the Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel, and the School Boards, of the passing of the By-law.

Resolution 0310-2007/By-law 0459-2007
FA.08.Pro

R-2 Enersource Corporation – Confirmation of Composition of the Board of Directors by Shareholders Resolution

Report dated December 5, 2007 from the City Solicitor with respect to the confirmation of the composition of the Enersource Corporation Board of Directors by Shareholders Resolution.

RECOMMENDATION

That City Council authorize the Mayor and City Clerk to execute a Resolution of the Shareholders of Enersource Corporation (“Enersource”) for the purpose of confirming the composition of the Board of Directors of Enersource in accordance with the provisions of the *Ontario Business Corporations Act*.

Councillor Eve Adams enquired if it was necessary to declare a conflict of interest as a Director on the Enersource Board of Directors. The City Solicitor advised that the report is a matter of housekeeping advising that the *Municipal Conflict of Interest Act* applied to matters in respect of a pecuniary interest and that this matter would not fall within that category.

Resolution 0308-2007
MG.11.Enersource

R-3 McLaughlin Road Bridge over Highway 401 (Wards 5 and 11)

Report dated November 29, 2007 from the Commissioner of Transportation and Works with respect to the McLaughlin Road Bridge over Highway 401.

RECOMMENDATION

1. That additional funding of \$1,800,000 be transferred from the Development Charges – City Wide Engineering Reserve Fund account (31335) to the McLaughlin Road Fletchers Creek to Highway 401 project (PN02-105) for the construction of a replacement bridge crossing over Highway 401.
2. That the gross and net budget be increased from \$5,100,000 to \$6,900,000.
3. That all other necessary by-laws be enacted.

Resolution 0309-2007/By-law 0463-2007

FA.19 (Ward 5 and 11)

R-4 Mississauga Appeal Tribunal

Report dated November 28, 2007 from the Commissioner of Transportation and Works with respect to the membership on the Mississauga Appeal Tribunal.

RECOMMENDATION

1. That Council appoint five citizen members to serve as the Mississauga Appeal Tribunal as outlined in the report dated November 28, 2007 from the Commissioner of Transportation and Works.
2. That staff undertake the necessary actions to amend the Council Procedure By-law 421-2003 to give effect to the recommendations in the report on the “Mississauga Appeal Tribunal” from the Commissioner of Transportation and Works dated November 28, 2007.
3. That the City Clerk proceeds with advertising for five (5) citizen positions for the Mississauga Appeal Tribunal.
4. That notwithstanding the Corporate Policy entitled “Citizen Appointments of Committees, Boards and Authorities”, a nominating committee comprised of the City Clerk, City Solicitor and Human Resources be struck to review all applications and make recommendations to City Council for appointments to the Appeal Tribunal.

Councillor Carolyn Parrish expressed concern with the recommendation to not include members of Council in the membership and the change in the nominating process.

The City Solicitor clarified that the *Municipal Act* was changed to allow for citizen appointments to some of the committees that are governed by the *Statutory Powers and Procedure Act*.

The Director of Enforcement reiterated that the change in the *Municipal Act* prompted this report advising that other municipalities have changed the structure to citizen membership advising that this gives Council the opportunity to involve citizens in the process similar to the Committee of Adjustment process.

Councillor Pat Saito advised that she concurred with the staff recommendation and that she had made an amendment to include that three (3) members of Council be part of the nominating committee along with the City Clerk and the City Solicitor and to report back to Council with a recommendation. She advised that she did not feel that it was necessary for a representative from Human Resources to attend the interviews.

Councillor George Carlson advised that he felt that the presence of Councillors was a positive one on the Appeal Committee and that perhaps two (2) members of Council should also be appointed along with citizens, similar to the membership on the City's Advisory Committees.

The City Solicitor advised that the corporate report states that the decision of the Tribunal would be final and binding and would not be presented to Council for approval as is the current process with the Appeal Committee. She advised that a report would be presented to Council only if there was an appeal to the Court requesting Council's direction.

Mayor McCallion read the motion, as amended by Councillor Saito. Councillor Parrish expressed concern that the Tribunal would no longer report to Council. Mayor McCallion suggested that this report be deferred to General Committee for further discussion. A verbal motion to defer was voted on and carried.

Deferred
MG.09.Mis

R-5 Official Plan Amendment and Rezoning Applications, Gemini Urban Design Corp., 943 Southdown Road (Ward 2)

Report dated November 19, 2007 from the Commissioner of Planning and Building with respect to Official Plan Amendment and Rezoning Applications, Gemini Urban Design Corp., 943 Southdown Road (south side of Lakeshore Road West, east of Southdown Road) under file OZ 06/015 W2 and OZ 06/020 W2.

RECOMMENDATION

That the Report dated November 19, 2007, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 06/015 W2 and OZ 06/020 W2, Gemini Urban Design Corp., 943 Southdown Road, 0, 2003, 2004, 2012, 2015 & 2021 Lushes Avenue, and 0, 1998, 2004 & 2008-2030 Lakeshore Road West, be adopted in accordance with the following:

-
1. That the applications to amend Mississauga Plan from "Residential Medium Density I" and "Greenbelt" to "Residential Medium Density I – Special Site" and "Greenbelt" to permit street townhouse dwellings, townhouse dwellings and detached dwellings and to recognize floodplain lands, be approved subject to the following condition:
 - (a) A maximum of two detached dwellings shall be permitted on lands designated "Residential Medium Density I – Special Site".

 2. That the applications to change the Zoning from "D-1" (Development) and "G1" (Greenbelt) to "RM6-Exception" (Townhouse Dwellings on a CEC – Private Road), "RM5-Exception" (Street Townhouse Dwellings), "G1" (Greenbelt) and "B" (Buffer) to permit 78 townhouse dwellings and 2 detached dwellings all under common element condominium tenure, 10 freehold street townhouse dwellings and to recognize floodplain and buffer lands, be approved in accordance with the zoning standards outlined in Appendix S-3 attached to this report and subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;

 - (b) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the Dufferin-Peel Catholic District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/ applicant and the School Board for the subject development;

 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District School Board not apply to the subject lands;

 - (d) That CPD Recommendation 121-91, as approved by Council Resolution 160-91 pertaining to the requirement of 3.25 parking spaces per dwelling unit for all dwellings on lots with frontage less than 12.0 m (39.4 ft.) shall not apply, and that a parking requirement of two parking spaces shall apply for the units fronting on Lushes Avenue.

 3. That prior to the passing of an implementing zoning by-law, satisfactory arrangements be made between the City and the landowner with respect to the construction of a pedestrian bridge connecting Lushes Avenue on the east of Sheridan Creek to Lushes Avenue on the west side of Sheridan Creek.

4. That notwithstanding Council Recommendation PDC-0036-2007, which requires that the landowner enter into a Memorandum of Agreement with the City with respect to the construction of a pedestrian bridge across Sheridan Creek, that the details relating to the construction of the pedestrian bridge be dealt with by way of a Servicing Agreement.
5. That the City contribute toward the cost of construction of the pedestrian bridge across Sheridan Creek in accordance with the current cost estimate by including appropriate funding in the 2009 budget.
6. That prior to the passing of an implementing zoning by-law, satisfactory arrangements be made between the City, Credit Valley Conservation and the landowner with respect to the completion of channel modifications to Sheridan Creek and regrading and restoration of the City-owned lands adjacent to the creek in order to reconnect Sheridan Creek with its floodplain.
7. That prior to the passing of an implementing zoning by-law, a portion of the City-owned lands adjacent to Sheridan Creek shall be acquired by the landowner to ensure the orderly development of the land.
8. That the decision of Council for approval of the rezoning applications be considered null and void, and new development applications be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0311-2007

OZ 06/015 W2

OZ 06/020 W2

R-6 Official Plan Amendment and Rezoning Applications, Quickchill Draught Refrigeration (Joe Ponzo) Bill 51, 46 William Street (Ward 11)

Report dated November 19, 2007 from the Commissioner of Planning and Building with respect to Official Plan Amendment and Rezoning Applications, Quickchill Draught Refrigeration (Joe Ponzo) Bill 51, 46 William Street (west side of William Street, south of James Street) under file OZ 07/011 W11.

RECOMMENDATION

That the Report dated November 19, 2007, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 07/011 W11, Quickchill Draught Refrigeration (Joe Ponzo), 46 William Street, west side of William Street, south of James Street, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Residential Medium Density II" to "Residential Medium Density II - Special Site" to permit outdoor storage of refrigeration trailers on a temporary basis, be approved.

2. That the application to change the Zoning from "D" (Development) to "D - Exception" (Development) zone to permit the temporary outdoor storage of refrigeration trailers on the subject lands, in accordance with the proposed zoning standards described in Appendix S-3, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0313-2007/By-law 0450-2007 and 0451-2007
OZ 07/011 W11

R-7 Rezoning and Draft Plan of Subdivision Applications, Erin Mills Development Corporation, Pre-Bill 163 (Ward 10)

Report dated November 19, 2007 from the Commissioner of Planning and Building with respect to Rezoning and Draft Plan of Subdivision Applications, Erin Mills Development Corporation, Pre-Bill 163(northwest quadrant of Eglinton Avenue West and Winston Churchill Boulevard) under file OZ 94/077 W10 Phase 5 and T-M94025W10 Phase 5.

RECOMMENDATION

That the Report dated November 19, 2007, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 94/077 W10 Phase 5 and T-M94025 W10 Phase 5, Erin Mills Development Corporation, Part of Lot 1, Concession 10, N.S., Northwest quadrant of Eglinton Avenue West and Winston Churchill Boulevard, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the zoning from "D" (Development) to "RM9-Exception" (Residential – Horizontal Multiples) to permit horizontal multiple dwellings in accordance with the proposed zoning standards described in Appendix S-3 attached to the report dated November 19, 2007, from the Commissioner of Planning and Building, be approved subject to the following conditions:
 - a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

3. That the application to change the Zoning from "D" (Development) to "R7-5" (Residential – Detached dwellings), "RM2-18" (Residential – Semi-detached dwellings), "RM5-37" (Residential – Street townhouses), "RA2-Exception" (Residential – Apartments), and "OS1" (Open Space) to permit detached dwellings, semi-detached dwellings, street townhouse dwellings, horizontal multiple dwellings, apartment dwellings and a community park in accordance with the proposed zoning standards described in the Information Report and Appendix S-3 attached to the report dated November 19, 2007 from the Commissioner of Planning and Building, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) In accordance with Council Resolution 152-98:

"Prior to final approval, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding educational facilities have been made between the developer/applicant and the School Board for this plan."
 - (d) That Council Resolution CPD-121-91 pertaining to a requirement for 3.25 parking spaces per dwelling unit for all dwellings on lots with frontages less than 12.0 m (39 ft.) shall not apply, and that a parking requirement of two (2) parking spaces shall apply, based on the principles of the Churchill Meadows Neighbourhood Concept Plan Principles and Urban Design Guidelines.
4. That the Plan of Subdivision under file T-M94025 W10 Phase 5, be recommended for approval subject to the conditions contained in Appendix S-4, attached to the report dated November 19, 2007, from the Commissioner of Planning and Building, and those from any other official agency.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Resolution 0312-2007/By-law 0449-2007

OZ 94/077 W10 Phase 5

T-M94025 W10 Phase 5

R-8 Grants from Natural Resources Canada's ecoENERGY Program for Implementing Energy Conservation Measures

Report dated December 6, 2007 from the Commissioner of Corporate Services and Treasurer with respect to grants from Natural Resources Canada's ecoENERGY Program for implementing energy conservation measures.

RECOMMENDATION

1. That City staff be authorized to proceed with grant applications to the office of the Energy Efficiency (OEE) at Natural Resources Canada on behalf of the City of Mississauga.
2. That if the grants or any of them are approved, a by-law be submitted to Council authorizing the Commissioner of Corporate Services and Treasurer or delegate to execute all grant contribution agreements with Natural Resources Canada, and such other instruments and documents as may be required to give full effect to the grant contribution agreements.

Resolution 0320-2007

FA.05

8. COMMITTEE REPORTS

- (a) Audit Committee Report 4-2007 dated November 26, 2007.

Approved – Resolution 0305-2007

MG.24

AC-0016-2007 That the minutes of the Audit Committee meeting held on September 24, 2007, be approved as presented.

MG.24.Audit
(AC-0016-2007)

AC-0017-2007 That the report dated November 12, 2007 from the Director, Internal Audit with respect to the final audit reports - Winter Maintenance Contracts Audit Follow Up, Transportation and Works Department and Current Contracts Audit – Urban Forestry, Community Services Department be received for information.

CA.15
(AC-0017-2007)

AC-0018-2007 That the report dated November 12, 2007 from the City Manager and Chief Administrative Officer with respect to the status of audit recommendations be received for information.

CA.15
(AC-0018-2007)

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- AC-0019-2007
1. That the report dated November 12, 2007 from the City Manager and Chief Administrative Officer with respect to the Project Management Manuals for Capital Projects be received for information.
 2. That the status of completion of the Divisional Project Management Manuals be included as part of the outstanding audit recommendations follow up process and be reported to the Audit Committee in the annual report.

CA.21.Pro
(AC-0019-2007)

- AC-0020-2007
- That the report dated November 13, 2007 from the Director of Internal Audit with respect to the Internal Audit Quality Assessment Review be received for information.

CA.15
(AC-0020-2007)

- AC-0021-2007
1. That the report dated November 1, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the 2007 Statutory Audit Letter of Engagement and 2007 Audit Planning Report be received for information.
 2. That the Audit Committee approve the letter of engagement for the City's 2007 statutory audit, attached as Appendix 2 to the report dated November 1, 2007 from the Commissioner of Corporate Services and Treasurer entitled "2007 Statutory Audit Letter of Engagement and 2007 Audit Planning Report".
 3. That the Audit Committee approve the audit planning report for the City's 2007 statutory audit, attached as Appendix 2 to the report dated November 1, 2007 from the Commissioner of Corporate Services and Treasurer entitled "2007 Statutory Audit Letter of Engagement and 2007 Audit Planning Report".
 4. That the Chair of the Audit Committee and the City Manager sign and execute the letter of engagement on behalf of the City.

CA.25
(AC-0021-2007)

- (b) Planning and Development Committee Report 17-2007 dated December 3, 2007.

Approved – Resolution 0305-2007
MG.03

PDC-0081-2007 That the Report dated November 13, 2007 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested four (4) Sign Variance Applications described in Appendices 1 to 4 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 07-05290
Ward 1
Runnymede Development Corporation
2040 Dundas Street East

To permit the following:

- (i) An addition to an existing ground sign creating a total sign area of 17.12 sq. m. per sign face.

- (b) Sign Variance Application 07-06741
Ward 1
Window Land
899 Lakeshore Road East

To permit the following:

- (i) One (1) fascia sign located above the upper limits of the first storey.

- (c) Sign Variance Application 07-07599
Ward 9
WC-410 Developments Limited – Bell Distribution Centre
3021 Argentia Road, Unit P-06

To permit the following:

- (i) One (1) fascia sign on the rear elevation of the building which does not face a parking lot or a driveway.

- (d) Sign Variance Application 05-07534
Ward 4
BDO
1 City Centre Drive

To permit the following:

- (i) A fifth fascia sign located between the limits of the top floor and the parapet/roof level.

BL.03.Sign (2007)

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- PDC-0082-2007
1. That the submissions made at the public meeting held at the Planning and Development Committee meeting on December 3, 2007 to consider “Amendment 73 to Mississauga Plan, Draft Policies for Complete Development Applications” dated October 2007, be received.
 2. That Planning and Building staff report back to City Council, with respect to “Amendment 73 to Mississauga Plan, Draft Policies for Complete Development Applications”, dated October 2007.
 3. That the letter dated November 29, 2007 from Greg Dell and Associates with respect to his comments relating to possible interpretation and implementation of the certain policies in Amendment 73, be received.

LA.07.Bill 51

- PDC-0083-2007
- That the Report dated November 13, 2007, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R2" (Residential - Detached) to "R2 – Exception" (Residential - Detached) in By-law 0225-2007, to permit eleven (11) detached dwellings under file OZ 07/009 W7, Sedona Development Group (Glengarry) Inc., by agreement of purchase and sale, 2454 and 2464 Glengarry Road, be received for information and notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.

OZ 07/009 W7

- (c) General Committee Report 19-2007 dated December 5, 2007.

Approved – Resolution 0305-2007

MG.23

- GC-0769-2007
- That the Region of Peel be granted an exemption from Noise Control By-law No. 360-79 to allow for night-time/weekend construction between December 22, 2007 and June 21, 2008, in order to facilitate the installation of a 600 mm (24 inch) diameter feeder main along Derry Road West, Syntex Drive and Meadowvale Boulevard, except for the area adjacent to the residential development in the vicinity of Derry Road West and Millcreek Drive.

BL.08.NoI (W9)

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- GC-0770-2007 That a by-law be enacted to amend By-law 555-2000, as amended, to implement 40 km/h speed zones at the following locations:
1. Escada Drive between Eaglesview Drive and Freshwater Drive;
 2. Tacc Drive between Tenth Line West and Trailbank Drive;
 3. Perennial Dive between Tenth Line West and Flagstone Drive.
- BL.02.Tra (W10)
- GC-0771-2007 1. That the Disabled Persons Parking By-law 134-83, be further amended as follows:
- a) That Sections 6 and 7 be amended to reference the parking space dimensions, surface treatment and drainage and the required number of parking spaces in the Zoning By-law 225-2007.
 - b) That Section 7 (1) be amended to require the phrase “Maximum Fine \$5,000”, be displayed on a separate sign on the same sign post in close proximity to the existing parking sign required by Section 11 of Regulation 581 of the Highway Traffic Act.
 - c) That Section 11 be amended to change the name of the by-law to the Accessible Parking By-law.
2. That a twelve month grace period be provided for owners and/or operators of existing public parking areas to comply with the amended Section 7 (1) of the Disabled Persons Parking By-law 134-83, when enacted by Council.
3. That public education material and website information pertaining to the proposed amendments be made available to public parking lot owners and/or operators and the general public.
- BL.08.Dis
- GC-0772-2007 That a by-law be enacted to amend By-law 555-2000, as amended, to implement lane designations at the following:
1. An eastbound curb lane right-turn designation on Bromsgrove Road between Southdown Road and a point 60 metres (197 feet) westerly thereof.
 2. A southbound curb lane right-turn designation on Southdown Road between Bromsgrove Road and a point 160 metres (525 feet) northerly thereof.
- BL.02.Tra (W2)

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- GC-0773-2007 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1320 (Andrin (Grantchester) Homes Limited), (lands located east of Mavis Road and North of Dundas Street West, known as Breakwater Court Development) and that the Letter of Credit in the amount of \$35,495.89 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.
- M-1320 (W7)
- GC-0774-2007 1. That the deputation made by Mr. Don Mills, Director of Library Services, Community Services to General Committee on December 5, 2007 with respect to an update on the Mississauga Youth Plan be received for information.
2. That the update report on the Mississauga Youth Plan dated November 26, 2007, from the Commissioner of Community Services be received for information.
- CS.19.You
- GC-0775-2007 1. That City Council approve the draft policies on Accountability and Transparency and on Delegation attached to Corporate Report dated November 19, 2007 from the City Solicitor with respect to requirements for compliance with the Municipal Act.
2. That City Council approve the model described in the Corporate Report dated November 19, 2007 from the City Solicitor for appointing an Investigator to investigate complaints in respect of a meeting or part of a meeting of Council or Committee of Council or its local boards and their committees, that was closed to the public;
- 3 That the Mayor and City Clerk be authorized to execute an agreement in a form and content satisfactory to the City Solicitor with the Local Authority Services Ltd. ("LAS") respecting the appointment of an investigator under Section 239.2 of the Municipal Act, 2001 ("Act") and that the necessary by-law be authorized.
4. That the City Solicitor report back to Council at the end of one year on the City's experience in respect of the handling of complaints filed under section 239.2 of the Act.

Councillor Pat Saito advised that the City Solicitor had provided members of Council with more details in response to issues raised by the City of Brampton with respect to the appointment of an Investigator. She advised that this matter was dealt with at Regional Council and suggested that the City Solicitor provide these details in public as the concerns of Brampton were raised in the media. Mayor McCallion suggested that the City Solicitor prepare an article outlining the reasons for choosing this model to be included in the Mississauga News.

The City Solicitor advised that the approach taken by the City of Mississauga is somewhat different than that taken by the City of Brampton advising that it has all the safeguards and checks and balances including those that Brampton has through the model chosen. The City Solicitor advised that there would be a presentation at Regional Council the next day regarding the City's model for appointing an Investigator.

CA.24.Acc

- GC-0776-2007
1. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to Execute the Memorandum of Understanding for the Notification of Marijuana Grow Operations between the City and the Peel Regional Police Service, in a form satisfactory to the City Solicitor.
 2. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to Execute the Memorandum of Understanding for the Inspection Protocol – Marijuana Grow Operations between the City and The Regional Municipality of Peel, in a form satisfactory to the City Solicitor.

BL.08.Mar

- GC-0777-2007
- That a by-law be enacted authorizing the City Solicitor to forward a letter to 1420655 Ontario Limited, including such other ancillary documents as may be necessary, notifying it that The Corporation of the City of Mississauga has released its rights under section 13.09 of the Shared Facilities Agreement and consents to the permanent deletion of section 13.09 from the said document.

PO.13.Say (W2)

- GC-0778-2007
1. That normal year end program transfers to and from reserves and reserve funds, based on actual 2007 performance, be authorized as required for insurance claims, labour related transfers, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), community grants, sick leave payments, parking surplus, ongoing capital maintenance costs of

the BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, development workload assistance, zoning by-law review, legal and study costs, tax related transfers, site plan inspection and rezoning and subdivision fees, winter maintenance, transfer from the Provincial Gas Tax Reserve Fund, election costs and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction.

2. That \$433,200 be reallocated to the 2008 Operating Budget Reserve as outlined in Appendix 2 to Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer and that the appropriate adjustments be made.
3. That the budget adjustments listed in Appendix 3, attached to Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer be approved.
4. That any 2007 corporate operating surplus, in excess of \$2,500,000, be allocated as follows:
 - a) Site plan inspection and rezoning and subdivision application fees in excess of the 2007 budget (estimated at \$700,000) be transferred to the Reserve for Planning Process Update (Account# 305160) to ensure adequate funds are available for future planning studies and reviews;
 - b) \$1,000,000 be transferred to the Workers Compensation Reserve Fund (Account# 37121) to ensure adequate funds are available for future claims;
 - c) \$1,000,000 be transferred to the City's benefit carrier to ensure adequate balances are maintained to fund actual fringe benefit costs incurred; and
 - d) The remaining funds be transferred to the Capital Reserve Fund (Account# 33121) to finance future capital project requirements.

GC-0779-2007 That the Commissioner of Corporate Services and Treasurer be authorized and directed to cancel uncollectible invoices identified in Appendix 1 to Corporate Report dated November 19, 2007 from the Commissioner of Corporate Services and Treasurer totalling \$54,535.63, and to cancel uncollectible bank returned items identified in Appendix 2, totalling \$4,977.79 and to cancel Community Services uncollectible items identified in Appendix 3, totalling \$963.92.

FA.11.Acc

GC-0780-2007 That the Commissioner of Corporate Services and Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$229,075.61 as outlined in the Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services & Treasurer.

FA.08.Unc

GC-0781-2007 That a by-law be enacted authorizing the execution of an Acknowledgement and Direction and, such other documents as may be necessary, in a form satisfactory to the City Solicitor, allowing Amacon Development (City Centre) Corp. to register an Application General to amend the register for Property Parcel Identifier No. 13141-0270 (455 Burnhamthorpe Road West), for the release of the Right-of-Way included in Instrument No. 183486VS over Part 3 and 4 on Reference Plan 43R-30808. The subject lands are legally described as part of Lot 19, Concession 2, North of Dundas Street, former Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 4.

PO.12.Bur (W4)

GC-0782-2007 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement between the Corporation of the City of Mississauga, as Licensor, and Centre City Capital Limited, as Licensee, for the purposes of motor vehicle parking and landscaping over an untravelled part of Port Street East, having an area of approximately 149 square metres (1603 square feet). This License Agreement is for a term of five (5) years commencing January 1, 2007 and terminating on December 31, 2011, at an annual fee of Three Thousand Three Hundred and Twenty-Two (\$3,322.00) Dollars plus GST. The subject property is located within part of Port Street East which is legally described as Port Street East, also known as Port Street, lying between Part 34 on Reference Plan 43R-24925 and Stavebank Road, being Port Street, Port Credit Plan 1 (shown on Plan 300), East of Credit River, except By-law 969; Part of Lot 1, Port Credit Plan 2, East of Credit River, South Side of Toronto Street; and Part of Lots 1 and 2, Port Credit Plan 2, East of Credit River, North Side of Port Street, as in PC13769, save and except Parts 6, 12, 33

and 34 on Reference Plan 43R-24925, City of Mississauga, Regional Municipality of Peel in Ward 1.

GC-0783-2007 PO.13.Por (W1)
That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Deed, and all documents related thereto, between The Corporation of the City of Mississauga, as Purchaser, and Larco Investments, as Vendor, for the purchase of lands described as Part Lot 1, Concession 2, West of Hurontario Street, Geographic Township of Toronto, shown as Part 1 on Reference Plan 43R-15729, City of Mississauga, and having an area of approximately 861square feet, in order to incorporate into the road allowance as per the requirements of the Transportation and Works Department. The purchase price is Two Dollars (\$2.00).

GC-0784-2007 PO.10.Mav (W5)
1. That The Corporation of the City of Mississauga enter into a donation agreement with The Great-West Life Assurance Company of Canada and The Riverwood Campaign for the Mississauga Garden Park providing for the donation of \$75,000 as outlined in the agreement and having a10 year term.
2. That a by-law be enacted authorizing execution of a donation agreement between The Corporation of the City of Mississauga, Great-West Life Assurance Company and The Riverwood Campaign for the Mississauga Garden Park by the Commissioner of Community Services and the City Clerk.
3. That The Corporation of the City of Mississauga enter into a donation agreement with Scotts Canada Ltd. and The Riverwood Campaign for the Mississauga Garden Park providing for the donation of \$250,000 as outlined in the agreement and having a 10 year term.
4. That a by-law be enacted authorizing execution of a donation agreement between The Corporation of the City of Mississauga, Scotts Canada Ltd. and The Riverwood Campaign for the Mississauga Garden Park by the Commissioner of Community Services and the City Clerk.

GC-0785-2007 FA.16.Riv (W6)
That the template agreements for the Parks Community Stewardship Program attached as Appendices 1 and 2 to Corporate Report dated November 5, 2007 from the Commissioner of Community Services be approved and that a by-law be enacted to authorize the Manager of Parks and Forestry to enter into the appropriate agreements.

PM.09.Par

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- GC-0786-2007 That the proposed heritage designation of 1993 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the Ontario Heritage Act.
- CS.08.Mis (W8)
- GC-0787-2007 That the proposed heritage designation of 2009 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the Ontario Heritage Act.
- CS.08.Mis (W8)
- GC-0788-2007 That the proposed heritage designation of 2025 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the Ontario Heritage Act.
- CS.08.Mis (W8)
- GC-0789-2007 That the use of the Council Chamber be permitted for the Peel Regional Police Auxiliary Graduation Ceremony on Thursday, December 13, 2007 from 6:00 p.m. – 10:00 p.m. and on December 11, 2007 for their rehearsal from 7:00 p.m. – 9:00 p.m.
- PO.06.Civ
- GC-0790-2007 That the report entitled “2007 Taxicab Tariff Review (Schedule 9) of By-law 420-04”, from the Commissioner of Transportation and Works be received for information.
- BL.10.Tar
(PVAC-0012-2007)
- GC-0791-2007 That the memorandum dated September 4 2007 from the Director of Enforcement Division with respect to the Mandatory Driver Refresher Training Course be received for information
- TS.19.Def
(PVAC-0013-2007)
- GC-0792-2007 1. That the verbal update made by James Bisson, Manager, Mobile Licensing, to the Public Vehicle Advisory Committee at its meeting on November 13, 2007 regarding the Airport Exemption from the City of Toronto Municipal Code be received for information.

2. That the City of Toronto Staff Report from Lenna Bradburn, Executive Director Municipal Licensing and Standards entitled “Imposing License Requirements on Airport Limousines and Taxis” be received for information.

LA.09.Air
(PVAC-0014-2007)

GC-0793-2007

That the following correspondence be received and referred to the Manager, Mobile Licensing Enforcement for appropriate action:

1. Email dated August 14, 2007 from Alistair Thomas, Public Vehicle Advisory Committee Member, with respect to his resignation from the Committee.
2. Letter dated September 10, 2007 from Peter Ishak, Committee Member with respect to the 2008 taxicab plate issuance formula.
3. Letter dated October 19, 2007 from Mr. Rajinder Singh, Airport Taxicab Association (ATA) with respect to the Removal of the Airport Exemption from the City of Toronto Municipal Code

MG.04
(PVAC-0015-2007)

GC-0794-2007

That the deputation made by Andrew Hamilton Smith and Mr. Matthew Hamilton Smith before the Mississauga Cycling Advisory Committee on November 13, 2007 be received for information and that the communication dated November 13, 2007 entitled “Increasing Ridership in the City of Mississauga: 2008 and Beyond” from Mr. Andrew Hamilton-Smith and Mr. Matthew Hamilton-Smith be received and referred to Community Services for consideration to be incorporated into the Master Plan.

MG.25.Cycling
(MCAC-0016-2007)

GC-0795-2007

That the memorandum dated November 8, 2007 from the Director of Mississauga Transit with respect to Mississauga Transit – Integration with Cycling be received for information.

RT.19.Bic
(MCAC-0017-2007)

GC-0796-2007

That the Mississauga Cycling Advisory Committee allocate up to \$5000.00 of its annual budget to purchase Committee Cycling Jerseys for resale to promote the endeavours of the Committee and cycling within Mississauga.

MG.25.Cycling
(MCAC-0018-2007)

GC-0797-2007 That the Memorandum dated September 5, 2007 from Annemarie Hagan – Manager of Museums and the Museum’s Manager’s Report for the period May 1st to August 31st 2007, presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30
(MOMAC-0028-2007)

GC-0798-2007 That the draft work plan for the 2007 to 2010 term of MOMAC presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30
(MOMAC-0029-2007)

GC-0799-2007 That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information:

- a copy of the letter dated October 19, 2007 from Francis Goddu, Chair of the Museums of Mississauga Advisory Committee;
- a copy of the letter dated October 24, 2007 from Councillor George Carlson, Chair of the Mississauga Heritage Advisory Committee responding to Chairman Goddu’s letter; and
- a copy of the letter dated October 31, 2007 from Ward 6 Councillor Carolyn Parrish advising that the developer of the lands, formerly the Sandford Farm, has offered \$100,000.00 toward development of a relic park to preserve some parts of the ruins of the Sandford Farm house razed by fire.

CS.08
(MOMAC-0030-2007)

GC-0800-2007 That the Report of the Collections and Storage Subcommittee Meeting on September 18, 2007 presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30.Collections
(MOMAC-0031-2007)

GC-0801-2007 That the Report of the Collections and Storage Subcommittee Meeting on October 30, 2007 presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30.Collections
(MOMAC-0032-2007)

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- GC-0802-2007 That the verbal report by John Van Camp, representative of the Friends of the Museums of Mississauga, to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.
- MG.30
(MOMAC-0033-2007)
- GC-0803-2007 That the Memorandum dated November 12, 2007 from Annemarie Hagan – Manager of Museums and the Museum’s Manager’s Report for the period September 1st to October 31st 2007, presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.
- MG.30
(MOMAC-0034-2007)
- GC-0804-2007 1. That the following correspondence presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information:
- A copy of the email information piece dated October 31, 2007 announcing that within the new Provincial cabinet, Premier Dalton McGuinty appoints Aileen Carroll as Ontario’s Minister of Culture, and confirms that the Ministry of Culture will remain a ‘stand-alone’ Ministry.
 - A copy of an email dated October 31, 2007 from the Ontario Museum Association advising that Laura Albanese is appointed as the Parliamentary Assistant to the Minister of Culture, and highlights the plan for the next four (4) years.
 - A copy of the letter dated November 13, 2007 from the Honourable Aileen Carroll, Minister of Culture, introducing herself for the new term.
2. That a letter be sent to the Honourable Minister of Culture Eileen Carroll, expressing thanks for the Ministry’s support of Mississauga’s Museums, with encouragement that the Ministry continue to work with the Ontario Museums Association to increase support for the province’s community museums.
- CS.07
(MOMAC-0035-2007)

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- GC-0805-2007 That the following items of information presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information:
1. Copy of the letter dated October 1, 2007 from Craig Carson, Senior Policy Advisor with the Office of the Minister of Canadian Heritage, Status of Women and Official Languages addressed to Mayor Hazel McCallion, in response to the request from Mayor McCallion seeking a federal Policy and funding for museums.
 2. Copy of Ontario Museum Association e-News issue of October 2, 2007 regarding Provincial profiles of cultural and heritage activities.
 3. Copy of the Ontario Museum Association e-News issue of October 11, 2007 regarding the new Provincial government and the appointment of a new Minister for the Ministry of Culture.
 4. Copy of an article from The Booster Issue of October 17 2007 titled “Rebuilding, Log by Log” regarding the log cabin being sited at the Bradley Museum.
 5. Copy of an article by Annemarie Hagan, Museums Manager titled “Log Cabin Project Nearing Completion”.
 6. Copies articles from the Booster issue of October 31, 2007 titled “Tricks or Treats” and “Scary monsters” regarding the 13th annual Historic Halloween Fun at Benares event.
 7. Copy of a collage of photographs from “Door’s Open Mississauga” and the flyer for the Saturday September 16, 2007 Doors Open Mississauga event.
 8. Copy of the flyer advertising the Mississauga Heritage Ball held on November 3, 2007.
 9. Copy of an article from the Globe and Mail edition of September 25, 2007 titled “War club returns after 200 years.”
 10. Copy of Volume 3 Fall 2007 issue of the newsletter titled Museum News issued by the Museums of Mississauga.
- CS.07 / PR.01.Museums / MG.30
(MOMAC-0036-2007)

- GC-0806-2007 That the matter of collecting artifacts related to the Avro Arrow and/or the Avro Arrow hangar that was demolished from the Boeing Toronto Ltd. site at 6972 Airport Road, be referred to Collections and Artifact Storage Subcommittee (CASS) of the Museums of Mississauga Advisory Committee.
- CS.07 (Ward 5)
(MOMAC-0037-2007)
- GC-0807-2007 That the verbal presentation by Shawn Slack, Director, Customer Service to the Accessibility Advisory Committee at its meeting on November 26, 2007 regarding the Accessible Customer Service Standard, be received for information.
- MG.26
(AAC-0037-2007)
- GC-0808-2007 That the verbal update by John Clarke, Supervisor, Traffic Signal & Street Lighting to the Accessibility Advisory Committee at its meeting on November 26, 2007 regarding the request process for audible pedestrian signals, be received for information.
- MG.26
(AAC-0038-2007)
- GC-0809-2007 That the memorandum dated October 12, 2007 from Catherine Monast, Communications with respect to the promotional initiatives of the Accessibility Advisory Committee, be received for information.
- MG.26
(AAC-0039-2007)
- GC-0810-2007 1. That the presentation by Lind Nyman, Parkin Architects Limited to the Facility Accessibility Design Subcommittee at its meeting on October 31, 2007 regarding the renovations at Vic Johnston Arena and Community Centre to meet current accessibility standards be received for information.
2. That the Accessibility Advisory Committee supports the recommendations for the renovations at Vic Johnston Arena and Community Centre as contained in the October 31, 2007 report from the Facility Accessibility Design Subcommittee and that an on site visit be conducted at the facility once the renovations are completed.
- MG.26.Fac
(AAC-0040-2007)

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- GC-0811-2007
1. That the PowerPoint presentation by Susan Sherman, Project Manager, URS Architects & Engineers Canada Inc. to the Facility Accessibility Design Subcommittee at its meeting on November 12, 2007 with respect to the New Bus Repair and Office Space Building and New Storage Building for Mississauga Transit Expansion Project to be constructed at 975 Central Parkway West, be received for information.
 2. That the Accessibility Advisory Committee supports the design of the New Bus Repair and Office Space Building and New Storage Building for Mississauga Transit Expansion Project at 975 Central Parkway West, as recommended in the November 13, 2007 report from the Facility Accessibility Design Subcommittee.

MG.26.Fac
(AAC-0041-2007)

- GC-0812-2007
- That the memorandum dated November 5, 2007 from the Director, Facilities and Property Management addressing the concern with the change table in the individual accessible toilet room on the Concourse Level at the Hershey Centre Sports Complex, be received for information.

MG.26.Fac
(AAC-0042-2007)

- GC-0813-2007
- That the memorandum dated November 13, 2007 from the Accessibility Coordinator providing an update on the City of Mississauga Accessibility Plan: 2007 Initiatives, be received for information.

MG.26
(AAC-0043-2007)

- GC-0814-2007
- That the memorandum dated November 13, 2007 from the Accessibility Coordinator providing an update on the amended definition of "Disability" in the Terms of Reference for the Mississauga Accessibility Advisory Committee, be received for information.

MG.26
(AAC-0044-2007)

- GC-0815-2007
1. That the memorandum dated November 12, 2007 from the Accessibility Coordinator regarding comments received from the members of the Accessibility Advisory Committee for the revised City of Mississauga Accessibility Design Handbook, be received for information.

2. That the proposed revisions to the draft 2007 City of Mississauga Accessibility Design Handbook "Handbook", as identified in the July 27, 2007 Accessibility Design Guidelines Subcommittee Report, be supported and that the revised draft Handbook be provided to Council for final approval.

CA.21
(AAC-0045-2007)

GC-0816-2007 That the verbal progress report provided by Glenn Barnes, citizen member of the Accessibility Advisory Committee with respect to the Community Leader role for Building the City for the 21st Century, be received for information.

MG.26
(AAC-0046-2007)

GC-0817-2007 That the memorandum dated November 20, 2007 from the Director of Enforcement advising that a report will be prepared to General Committee to align the Disabled Persons Parking By-law with the City's Zoning By-law regarding the new parking guidelines for persons with disabilities as contained in the Mississauga Accessibility Design Handbook, be received for information.

MG.26
(AAC-0047-2007)

GC-0818-2007 That the Pending Work Plan Items Report dated November 26, 2007 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26
(AAC-0048-2007)

GC-0819-2007 That the following items, presented to the Accessibility Advisory Committee at its meeting on November 26, 2007, be received for information:

1. Community Living Ontario brochure entitled "Community Living: Citizenship in Action and the Provincial Election 2007".
2. Letter dated August 16, 2007 from The City of Guelph with respect to a resolution in support of the Transportation Standards developed under the *Accessibility for Ontarians with Disabilities Act (AODA)*.
3. Email dated September 24, 2007 from the Accessibility Coordinator with respect to the update from the Provincial Information and Communication Standards Development Committee.

4. Email dated October 3, 2007 from the City Clerk with respect to the update on the *Accessibility for Ontarians with Disabilities (AODA) Standards Development* advising that the Accessibility Standards for Customer Service Regulations are now law.
5. Letter dated August 31, 2007 from the Minister of Community and Social Services responding to a letter dated August 9, 2007 from Mayor McCallion with respect to the financial impact of the transportation standards on municipalities.
6. Email dated November 8, 2007 from Susan Fisher, Region of Peel Accessibility Planning Program, with an invitation to attend a special meeting of the Joint-Peel Caledon Accessibility Advisory Committee on November 27, 2007 to observe the 2007 United Nations International Day of Disabled Persons.
7. Memorandum dated November 16, 2007 from Ivana Tomas, Public Affairs Consultant advising of a promotions update for the International Day for the Disabled to be held on December 3, 2007.
8. Email dated November 6, 2007 from Geoff Eden, member of the Provincial Accessible Information and Communications Standards Development Committee, with respect to highlights from Meeting #5 of the Information and Communication Standards Committee.
9. Memorandum dated November 16, 2007 from the Accessibility Coordinator regarding her appointment to the Association of Municipalities of Ontario – Built Environment Standards Development Team to assist the Accessible Built Environment Standards Development Committee.

CS.12.DIS
(AAC-0049-2007)

GC-0820-2007

That the verbal progress report provided by Al Cormier, citizen member of the Accessibility Advisory Committee, to the Accessibility Advisory Committee at its meeting on November 26, 2007, with respect to the Initial Proposed Transportation Accessibility Standard from the Transportation Accessibility Standard Development Committee to the Minister of Community and Social Services, be received for information.

MG.26
(AAC-0050-2007)

GC-0821-2007 That the verbal presentation by Rabia Khedr, Chair, to the Accessibility Advisory Committee at its meeting on November 26, 2007 with respect to EndExclusion 2007, a national initiative to build an inclusive and accessible Canada, and the request for the City of Mississauga to endorse this national initiative, be received and referred to the Accessibility Coordinator for a report back to the Accessibility Advisory Committee.

MG.26
(AAC-0051-2007)

GC-0822-2007 That the deputations made by Mr. Gary Murphy, Director of Planning Credit Valley Conservation and Mr. Ken Thajer, Regulations Officer, Credit Valley Conservation to the Heritage Advisory Committee on November 27, 2007 with respect to an environmental issue at Mississauga Road and Dundas Road be received for information.

MG.07
(HAC-0083-2007)

- GC-0823-2007
1. That the property at 165 Mineola Road West, which is listed on the City's Heritage Register, is not worthy of heritage designation and the owner's request to demolish the structures within the subject property proceed through the applicable process.
 2. That the comments and concerns made at the Heritage Advisory Committee meeting on November 27, 2007 on the proposed design for 165 Mineola Road West be submitted to Adam McCormack, Planner to be considered in the Site Plan Application Process.
 3. That the following items be referred to Planning and Building staff for discussion with the Ward Councillor prior to a report back to General Committee:
 1. The feasibility of providing further protection to the Mineola West Cultural Landscape as listed in the City's Heritage Register by strengthening design guidelines and by way of other planning tools.
 2. The feasibility of having all proposed development applications within Cultural Landscapes, listed or designated on the City's Heritage Register, circulated to the Urban Design Review Panel for comment.

3. That at future Heritage Advisory Committee meetings the respective planner associated with each development application listed on the agenda be available to advise Committee on matters of Planning and the planning process, as it affects Heritage properties.

CS.08.Inventory (W1)
(HAC-0084-2007)

GC-0824-2007 That the property at 3051 Victory Crescent, which is listed on the City's Heritage Register, is not worthy of heritage designation and the owner's request to demolish the structures within the subject property proceed through the applicable process.

CS.08.Inventory (W5)
(HAC-0085-2007)

GC-0825-2007 That that request by the current owner of the Glen Erin Inn, 1695 The Collegeway, to replace the existing wood roofing shingles with asphalt shingles, as documented to be the original finished roofing, be approved.

CS.08.Collegeway (1695) (W8)
(HAC-0086-2007)

GC-0826-2007 That the proposed elevations of 1998 and 2030 Lakeshore Road West, as proposed to the Heritage Advisory Committee at its meeting of November 27, 2007, be accepted, and approved in principle, subject to the approval of the rezoning application OZ/OPA 06/20 W2, and that detailed working drawings for both structures will be required as part of the Site Plan Application process.

CS.08.Lakeshore Road West (1998) (2030) (W2)
(HAC-0087-2007)

GC-0827-2007 That the memorandum dated November 27, 2007 from the Heritage Coordinator with respect to the launch of the Heritage Four Campaign be received and that a financial commitment of approximately \$2000.00 be made from the Heritage Advisory Committee budget towards the production of promotional Heritage Four materials.

PR.01.Heritage
(HAC-0088-2007)

GC-0828-2007 That the Chart as at November 27, 2007 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07
(HAC-0089-2007)

- GC-0829-2007 That the verbal report to the Heritage Advisory Committee on November 23, 2007 from the Chairs of the Heritage Designation Subcommittee, the Public Awareness Subcommittee and the Heritage Tree Subcommittee be received for information.
- MG.07.Heritage / MG.07.Public / MG.07.Tree
(HAC-0090-2007)
- GC-0830-2007 That the following heritage items be received for Information:
1. Communication dated Fall 2007 from the Brampton Heritage Board entitled “The Brampton Heritage Times.”
 2. Submission dated October 2007 from the Canadian National Committee of the International Council on Monuments and Sites (ICOMOS) to the Honourable James Michael Flaherty, MP, Minister of Finance and to the House of Commons Standing Committee on Finance.
 3. Letter dated October 19, 2007 from Francis Goddu, Chair of the Museums of Mississauga Advisory Committee with respect to the Sandford Farm property.
 4. Globe and Mail article dated October 19, 2007 entitled “ Does your House tell a Story?”
 5. Toronto Star article dated October 20, 2007 entitled “Old Farmhouse Crop gets Thin.”
 6. Barrie Advance article dated October 31, 2007 entitled “Entire Banting Homestead Protected.”
 7. Ontario Municipal Board decision # 2901 issued November 7, 2007 with respect to a Minor Variance application for 42 Front Street South.
 8. Globe and Mail article dated November 9, 2007 entitled “Concrete’s Brutal Beauty Uncovered.”
 9. Brampton News article dated November 14, 2007 entitled “Habitat for Humanity Dream Playhouses.”
- CS.08
(HAC-0091-2007)
- GC-0831-2007 1. That the deputation by Gilles Paquette - Communications Manager of The Rubber Association of Canada presenting the Association’s Road Safety Campaign titled “Be Tire Smart— Play Your P.A.R.T.” to the Safe Driving Committee at its meeting on November 27, 2007, be received for information.

2. That Transportation and Works Marketing staff be directed to contact The Rubber Association of Canada to negotiate permission to put a link to its web site on the Road Safety web page on the City of Mississauga portal.
3. That the Rubber Association of Canada be invited to do a display at the 2008 Road Safety Show.
4. That information regarding tire safety be considered for inclusion in the next update of the Mississauga Road Safety Handbook (targeted for the year 2012).

PR.01.Road Safety / RT.10.Tire Safety
(SDC-0030-2007)

GC-0832-2007

1. That the Report of the Automated Speed Compliance (ASC) Steering Committee from its meeting on October 30, 2007, be received for information.
2. That the following items presented to the Automated Speed Compliance (ASC) Steering Committee at its meeting on October 30, 2007, be received for information:
 1. News Release by Canada Safety Council dated August 30, 2007 titled "Speeders a Growing Road Hazard".
 2. Copy of Ipsos Reid survey results released on July 19, 2007 titled "Canadians Overwhelmingly Support Photo Radar and Red Light Cameras".
 3. Copy of a Toronto Star article dated October 23, 2007 titled "New speeding law nabs 863 drivers" [fines for street racing].

RT.10.Automated Speed Compliance
MG.28.Automated Speed Compliance Steering Committee
(ASC-0003-2007)
(SDC-0031-2007)

GC-0833-2007

1. That the Report of the Pedestrian Safety Strategy Review Team from its meeting on November 2, 2007, be received for information.
2. That Safe Driving Committee Citizen Member Mubina Rahim be appointed as the Chair of the Pedestrian Safety Strategy Review Team.

3. That the design of the road-side signage for awareness of pedestrian activity, presented to the Safe Driving Committee at its meeting on November 27, 2007, be approved.

MG.28.Pedestrian Review Team
MG.28.Pedestrian Safety Strategy Review Team
(PSRT-0005-2007)
(SDC-0032-2007)

GC-0834-2007 That the presentation to the Safe Driving Committee at its meeting on November 27, 2007, by Colin Patterson - Coordinator of the Integrated Road Safety Program in the Traffic Operations section of the Transportation and Works Department, of photographs showing intersections with zebra stripe pavement markings at certain pedestrian cross walks, be received for information.
RT.10.Pavement Markings
(SDC-0033-2007)

- GC-0835-2007
1. That the presentation to the Safe Driving Committee at its meeting on November 27, 2007 by Colin Patterson - Coordinator of the Integrated Road Safety Program of the Traffic Operations section of the Transportation and Works Department, regarding Stop Signs posts with reflective strips applied, be received for information.
 2. That the night time photographs presented to the Safe Driving Committee at its meeting on November 27, 2007, depicting Stop Signs at the following intersections, to show the high visibility during low light conditions provided by the reflective strips applied to the 4x4 posts from the base of the Stop Sign (or the red/white hazard marker to the ground) be received for information:
 1. Hazleton Place at Plantation Place
 2. Tours Road at Edenwood Drive
 3. Oka Road at Edenwood Drive (westbound approach)
 3. That Traffic Operations staff be directed to expand the pilot project set out in paragraph 2. of this recommendation, for installing Stop Signs on posts with a reflective finish, and to test both white and red reflective finishes.

RT.10.Stop Signs (RT.03)
(SDC-0034-2007)

GC-0836-2007 That the following items presented to the Safe Driving Committee at its meeting on November 27, 2007, be received for information:

1. Copy of the Ontario Provincial Police – 2007 Provincial Business Plan.

2. Article from the Toronto Star dated October 24, 2007 titled “‘Scramble’ crossings slated for 4 corners – Intersections along Bloor and Dundas to allow diagonal option”.
3. Article from the Toronto Star dated October 23, 2007 titled “New speeding law nabs 863 drivers”.
4. Article from CAA Magazine (on line) titled “The 7 Habits of Highly Distracted Drivers”.
5. Print of the Mississauga web page for access to the on line version of the 2007 Road Safety Handbook.
6. Article from CBC News on October 5, 2007 titled “Winnipeg police prepare to introduce licence plate scanners”.
7. Copy of the email and information package from Natalie Zeitoun – Regional Planner, Central Region – West, MTO Road Safety Marketing Office, regarding the Seat Belt initiative for Secondary Schools.
8. Copy of the e-memorandum from Karin Ann Brent – Committee Coordinator, dated October 11, 2007 advising Council’s adoption of Safe Driving Committee recommendations SDC-0021-2007 through SDC-0029-2007.

CS.10.OPP/RT.07/LA.07.*Highway Traffic Act*/RT.10.Distracted Drivers
RT.10.Seat Belts/PR.01.Road Safety/MG.28
(SDC-0035-2007)

GC-0837-2007

1. That the request for a Crossing Guard at the intersection of Burnhamthorpe Road East and Central Parkway East for the students attending Briarwood Public School, 1065 Mississauga Valley Boulevard and Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard be denied as the warrants have not been met and the intersection operates at a satisfactory level of service.
2. That Transportation & Works be requested to review the installation of a yield sign at the northeast channelized roadway at the intersection of Burnhamthorpe Road East and Central Parkway East.

RT.10.Briarwood (W4)
RT.10. Canadian Martyrs (W4)
(TSC-0328-2007)

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- GC-0838-2007 That the request for a Crossing Guard at the intersection of Huron Heights Drive and Maxine Place for the students attending St. Pio of Pietrelcina Catholic School, 4765 Huron Heights Drive be denied as the warrants have not been met and the all-way stop provides protection for crossing students.
- RT.10.St. Pio (W4)
(TSC-0329-2007)
- GC-0839-2007 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 that the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect this location in Fall 2008 when more condominium apartment buildings are occupied.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to review the Crossing Guard warrants at the intersection of Burnhamthorpe Road West and Confederation Parkway for the students attending Fairview Public School, 3590 Joan Drive in Fall 2008.
- RT.10.Fairview (W7)
(TSC-0330-2007)
- GC-0840-2007 That the request for a Crossing Guard at the intersection of Cliff Road and Arbordale Drive for the students attending Clifton Public School, 2389 Cliff Road be denied as the warrants have not been met as there are numerous safe gaps in traffic during the morning and afternoon periods.
- RT.10.Clifton (W7)
(TSC-0331-2007)
- GC-0841-2007 That the School Zone Safety (Kiss & Ride) Report for the months of October/November 2007 be received for information.
- RT.10.Kiss
(TSC-0332-2007)
- GC-0842-2007 That Transportation and Works and Recreation & Parks staff be requested to review the installation of a safety fence at the end of the pathway at the City sidewalk beside Hazel McCallion Senior Public School, 5750 River Grove Avenue.
- RT.10.Hazel McCallion (W6)
(TSC-0333-2007)

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- GC-0843-2007 That the Public Information Subcommittee of Traffic Safety Council be requested to prepare a one page information sheet requesting parent volunteers for the School Zone Safety (Kiss & Ride) Program for inclusion in the school's newsletter.
- RT.10
(TSC-0334-2007)
- GC-0844-2007 1. That the Dufferin-Peel Catholic District School Board be requested to install signs indicating the drop off area in the Kiss & Ride zone at St. Martin Secondary School, 2470 Rosemary Drive.
2. That Transportation & Works be requested to review changing the signs on Rosemary Drive in front of St. Martin Secondary School, 2470 Rosemary Drive from No Parking to No Stopping.
- RT.10.St. Martin (W7)
(TSC-0335-2007)
- GC-0845-2007 That Traffic Safety Council be requested to inspect the dismissal program at St. Faustina Catholic School, 3420 McDowell Drive.
- RT.10.St. Faustina (W10)
(TSC-0336-2007)
- GC-0846-2007 That the Peel District School Board be requested to repaint the driveway in the typical Kiss & Ride design at Oscar Peterson Public School, 5120 Perennial Drive.
- RT.10.Oscar Peterson (W10)
(TSC-0337-2007)
- GC-0847-2007 That Parking Enforcement be requested to blitz the parking infractions in front of Fairwind Senior Public School, 5235 Fairwind Drive between 7:50 am – 8:20 am.
- RT.10. Fairwind (W5)
(TSC-0338-2007)
- GC-0848-2007 That a meeting be arranged with the Peel District School Board Maintenance staff, the Principal of Dixie Public School, 1120 Flagship Drive and Jim Wilde, citizen member of Traffic Safety Council, to discuss the options for a School Zone Safety (Kiss & Ride) Program in the school driveway.
- RT.10.Dixie (W3)
(TSC-0339-2007)

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- GC-0849-2007 That the Dismissal Report for the month of November 2007 be received for information.
- RT.10.Dismissal
(TSC-0340-2007)
- GC-0850-2007 1. That Parking Enforcement be requested to enforce the parking infractions in front of Gordon Graydon Secondary School, 1490 Ogden Avenue between 7:35 am – 8:05 am.
2. That Traffic Safety Council be requested to reinspect the dismissal program at Gordon Graydon Secondary School during the winter season to determine if there are any safety concerns for students who cross the field.
- RT.10.Gordon Graydon (W1)
(TSC-0341-2007)
- GC-0851-2007 1. That Parking Enforcement be requested to enforce the parking infractions in front of Kindree Public School, 7370 Terragar Boulevard between 8:30 am – 9:00 am.
2. That a meeting be arranged with the Principal of Kindree Public School, 7370 Terragar Boulevard, David Brown, Chair, Traffic Safety Council and Boris Swedak, citizen member of Traffic Safety Council to discuss the implementation of the standard dismissal program on a trial basis.
- RT.10.Kindree (W10)
(TSC-0342-2007)
- GC-0852-2007 1. That the Peel District School Board be requested to review painting a hatched walkway on the driveway from the main exit at Hawthorn Public School, 2423 Rosemary Drive to the sidewalk on Rosemary Boulevard.
2. That Transportation & Works be requested to review and replace faded signs at the northerly limit on Rosemary Boulevard.
- RT.10.Hawthorn (W7)
(TSC-0343-2007)
- GC-0853-2007 That the memorandum dated November 1, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of October 2007 be received for information.
- BL.02.Schools
(TSC-0344-2007)

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- GC-0854-2007 That the letter dated November 2, 2007 from Tom Howe, Manager, Student Transportation regarding the safety of students walking to Queen of Heaven Public School, 1198 Alexandra Avenue with the lack of sidewalks along Alexandra 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.Queen of Heaven (W1)
(TSC-0345-2007)
- GC-0855-2007 That the memorandum dated October 29, 2007 from Mayor McCallion enclosing an article in the Epoch Times entitled, "Walking School Buses Clearing the Air" be received for information.
- MG.08.Walk
(TSC-0346-2007)
- GC-0856-2007 That the minutes of the Peel Safe and Active Routes to Schools Committee (PSARTS) meeting held on October 18, 2007 be received for information.
- MG.11.Peel
(TSC-0347-2007)
- GC-0857-2007 That the e-mail dated October 17, 2007 from the Ontario Traffic Conference (OTC) advising of the appointment of Marco D'Angelo as Executive Director be received for information.
- MG.08.OTC
(TSC-0348-2007)
- GC-0858-2007 That the memorandum dated November 28, 2007 from the Committee Coordinator advising of the schedule of Traffic Safety Council meetings in 2008 be received for information.
- MG.08
(TSC-0349-2007)
- GC-0859-2007 That the request for a Crossing Guard at the intersection of Erin Centre Boulevard and Eaglesview Drive for the students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive be referred back to the Traffic Safety Council for further discussion with the Ward Councillor.
- RT.10.St. Bernard (W10)
(TSC-0350-2007)

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- GC-0860-2007
1. That the request for a Crossing Guard at the intersection of Tenth Line West and Perennial Drive for the students attending Oscar Peterson Public School, 5120 Perennial Drive be denied as the traffic control signals provide protection for crossing students.
 2. That the Principal of Oscar Peterson Public School be requested to:
 - a) Remind students and their parents that they should push the pedestrian button at the intersection of Tenth Line West and Perennial Drive to activate the walk signal.
 - b) Request parents who park on the east side of Tenth Line West to instruct their children to cross at the traffic control signal at Perennial Drive.

RT.10. Oscar Peterson (W10)
(TSC-0351-2007)

- GC-0861-2007
1. That the request for a Crossing Guard at the intersection of Brandon Gate Drive and Rockhill Road for the students attending Brandon Gate Public School, 3800 Brandon Gate Drive be denied as the warrants have not been met and the all-way stop provides protection for students crossing Rockhill Road.
 2. That the Principal of Brandon Gate Public School be requested to remind students residing north of Brandon Gate Drive to cross with the Crossing Guard at Brandon Gate Drive and Keenan Crescent.

RT.10.Brandon Gate (W5)
(TSC-0352-2007)

- GC-0862-2007
1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Francis Xavier Secondary School, 50 Bristol Road West between 2:00 – 2:40 pm.
 2. That the Dufferin-Peel Catholic District School Board be requested to review the following at St. Francis Xavier Secondary School:
 - a) Paint lane designations to include a middle through lane with directional arrows on the main driveway.
 - b) Designate and paint a bus lane in the east parking lot.
 - c) Install oversized No Left Turn signs on both sides of the main driveway exit.
 3. That Transportation & Works be requested to review the feasibility of the following at St. Francis Xavier Secondary School:

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- a) Construct a raised median on Bristol Road West from Hurontario Street to the driveway entrance to prevent left turns from the driveway exit.
 - b) Advanced turning movements at the traffic signals at the intersection of Bristol Road West and Hurontario Street.
 - c) The location of the two bus stops located on the north and south sides of Bristol Road West beyond the driveway exit.
 - d) Placing a concrete sidewalk along the north side of Bristol Road West in front of the school.
4. That the Principal of St. Francis Xavier Secondary School be requested to discourage students from jay walking especially during the Fall and Winter seasons.

RT.10.St. Francis Xavier (W5)
(TSC-0353-2007)

GC-0863-2007 That the report dated November 2007 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council be received for information.

RT.10.Tra
(TSC-0354-2007)

GC-0864-2007 That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/206 W11 – Proposed Addition to Britannia Public School, 1145 Swinbourne Drive, that Traffic Safety Council has reviewed the site plan submitted on November 28, 2007 and is satisfied with the site plan as submitted.

RT.10.Britannia (W11)
(TSC-0355-2007)

GC-0865-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/287 W3 – Proposed Addition to Havenwood Public School, 3255 Havenwood Drive, that Traffic Safety Council has reviewed the plan submitted on November 16, 2007 and is satisfied with the site plan as submitted subject to delineating the pavement markings on the main driveway and include a sign schedule.

RT.10.Havenwood (W3)
(TSC-0356-2007)

GC-0866-2007 That the email dated November 28, 2007 from Joan Webster, Region of Peel and the verbal update by Louise Goegan, citizen member of Traffic Safety Council regarding the participation of over 100,000 people from Ontario schools in the World Record Walk on October 3, 2007 that broke the existing world record, be received for information.

RT.10
(TSC-0357-2007)

- (d) Budget Committee Report 6-2007 dated December 4, 2007 was approved as amended with the deletion of BC-0024-2007.

Approved as amended – Resolution 0305-2007
MG.29

BC-0022-2007 That the 2008 Budget Overview presentation to Budget Committee at its meeting on December 4, 2007 from the Commissioner of Corporate Services & Treasurer and Roberto Rossini, Director of Finance, be received for information:

FA.19

BC-0023-2007 That deliberation of the 2008 operating budget and capital forecast be referred to the Budget Committee meeting scheduled for December 10, 2007.

FA.19

BC-0024-2007 Deleted.

FA.11.Fee

BC-0025-2007 That effective January 1, 2008 and in accordance with By-law 0541-2004 being the Fire & Emergency Services Fees and Charges By-law, Fire and Emergency Services commence to invoice the Dufferin Peel Catholic District School Board and the Peel District School Board for false alarms.

FA.11.Fee

BC-0026-2007 That a by-law be enacted incorporating revisions to the Recreation and Parks Rental Rates for the period September 1, 2008 through August 31, 2009, as outlined in Appendix A of the Corporate Report dated November 22, 2007 from the Commissioner of Community Services.

FA.11

BC-0027-2007 That a by-law be enacted incorporating revisions to the Recreation Program Fees for the start of the Spring 2008 recreation programs through Winter, 2009, as outlined in Appendix A of the Corporate Report dated November 22, 2007 from the Commissioner of Community Services.

FA.11

BC-0028-2007 That pursuant to Section 397 of Part XII of the *Municipal Act, 2001 as amended*, the Library fines and charges set out in Resolution 29:06 of the Mississauga Public Library Board, identified in Appendix 1 of the Corporate Report dated November 21, 2007 from the Commissioner of Community Services, be approved, and that these fine and fees rates become effective January 2, 2008.

FA.11

BC-0029-2007 That a by-law be enacted incorporating revisions to the Cemetery Fees for 2008, as listed in Schedule A attached to the Corporate Report dated November 25, 2007 from the Commissioner of Community Services.

FA.11

BC-0030-2007 That a by-law be enacted to establish and require payment of various fees and charges effective January 1, 2008, under the authority of the *Municipal Act*, incorporating recommended revisions as outlined in Appendix 1 attached to the Corporate Report on the General Fees and Charges By-law dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer, and that By-law 468-06 be repealed.

FA.11

BC-0031-2007 That ~~a by-law be enacted to establish fees and charges for the Transportation and Works Department in accordance with Appendices 1 and 2 attached to the Corporate Report dated November 23, 2007 from the Commissioner of Transportation and Works, and~~ that the said by-law be effective as of January 1, 2008, and that By-law 471-06, as amended, be repealed.

Deleted: the

Deleted: Fees and Charges By-law be enacted with the recommended revisions as indicated in

Deleted: and that By-law 471-06 as amended be repealed

FA.11

BC-0032-2007 That a by-law be enacted to establish Road Occupancy, Lot Grading and Municipal Services Protection deposits for the Transportation and Works Department in accordance with Appendices 1 and 2 attached to the Corporate Report dated November 23, 2007 from the Commissioner of Transportation and Works, and that the said By-law be effective as of January 1, 2008 and that By-law 470-06 be repealed.

FA.11

BC-0033-2007 That a by-law be enacted to establish and require payment of various fees and charges under the authority of the *Planning Act* and to repeal the *Planning Act* Processing Fees and Charges By-law 0448-2006, incorporating the recommended revisions outlined in Appendix 1 attached to the Corporate Report dated November 20, 2007 from the Commissioner of Planning and Building titled "*Planning Act* Processing Fees and Charges By-law".

FA.11

(e) Budget Committee Report 7-2007 dated December 10, 2007.

Approved – Resolution 0305-2007

MG.29

BC-0034-2007 That the presentation regarding the Planning and Building Department operations by Ed Sajecki, Commissioner of Planning and Building to Budget Committee at its meeting on December 10, 2007, be received for information.

CA.01.Planning & Building

BC-0035-2007 That the Vic Johnston Community Centre Redevelopment Construction Project (PN # 08-430) be pre-approved such that a tender may be awarded at any time after January 1, 2008 for a cost not to exceed a gross cost of \$7,940,000.00.

PO.04.Vic (Ward 11)

FA.19

BC-0036-2007 That the budget for the 2008 and 2009 bus procurement projects for replacement and expansion vehicles, including related equipment, be pre-approved such that a tender may be awarded before year end 2007 at a cost no greater than \$39.02 million (gross); for a net cost of \$33.81 million to cover the purchase of 93 buses, 31 fare boxes and 31 radios in accordance with the Corporate Report dated November 23, 2007 Works titled "Bus Procurement Proposal for 2008 and 2009" from the Commissioner of Transportation and Works.

FA.19

BC-0037-2007 That Community Services report back to Council on the development of a program to provide private corporations, local businesses or community groups, an opportunity to sponsor the development of floral garden displays at a location in each Ward of the City, on a site to be determined in consultation with Transportation and Works and the local Ward Councillor.

EC.11

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- BC-0038-2007 That Recommendation BC-0024-2007 issued by the Budget Committee at its meeting on December 4, 2007 calling for amendment to By-law 0541-2004 to enact that all drivers including Mississauga residents involved in motor vehicle collisions will be billed for the services provided by Mississauga Fire & Emergency Services, be deleted.
- FA.11.Fee
- BC-0039-2007 That the Corporate Report titled “Reducing the 2008 Tax Rate Increase from 3.9% to 3.0%” dated December 6, 2007 from the City Manager and Chief Administrative Officer be received.
- FA.19
- BC-0040-2007 That the Corporate Report titled “Summary of Staff Positions included in the 2008 Budget on a Contract Basis” dated December 6, 2007 from the Commissioner of Corporate Services and Treasurer, be received for information
- FA.19 (HR.27)
- BC-0041-2007 That the Corporate Report dated December 6, 2007 from the Commissioner of Corporate Services and Treasurer regarding the information related to Contractor and Professional Services, be received for information.
- FA.19
- BC-0042-2007 That the Corporate Report titled “Budget Committee Follow Up Information Related to Communications” dated December 6, 2007 from the Commissioner of Corporate Services and Treasurer, be received for information.
- FA.19 (CA.01)
- BC-0043-2007 That the Memorandum dated December 5, 2007 from the Commissioner of Transportation and Works responding to an enquiry made at the December 4, 2007 Budget Committee meeting, on how the road maintenance and resurfacing costs and standards can be reduced, be received for information.
- FA.19 (RT.02)
- BC-0044-2007 That the Memorandum dated December 6, 2007 from the Director of the Economic Development Office (EDO) responding to an enquiry made at the December 4, 2007 Budget Committee meeting, regarding EDO’s objectives and staff complement, be received for information.
- FA.19 (CA.01)

BC-0045-2007 That the Memorandum dated December 6, 2007 from the Commissioner of Community Services responding to an enquiry made at the November 14, 2007 and December 4, 2007 Budget Committee meetings, regarding the:

- Net operating cost of the Hershey Centre;
- Per capita library grants for major cities;
- My Mississauga program;
- Alternate snow storage instead of Meadowvale Sports Park;
- Burnhamthorpe Library Branch redevelopment;
- Redevelopment of the Meadowvale Community Centre; and
- Renovation of the Malton Victory Hall.

FA.19 (CA.01) (CS.06) (PO.04) (RT.20)

- BC-0046-2007
1. That Council approve a tax rate increase for 2008 of 3.9%.
 2. That the following items be deleted from the 2008 Budget:
 - a. \$45,000.00 for the Safe Communities Project within the Community Services Budget;
 - b. \$75,000 for staffing for the Gymnastics Centre Redevelopment;
 - c. \$75,000 for higher fuel costs for Corporate Fleet Maintenance.
 3. That the following items be deleted and the related funds be transferred to the Contingency Account in Non Departmental:
 - a. A new Public Art Officer position budgeted at \$78,100;
 - b. The additional funding in the 2008 Budget for My Mississauga program of \$82,400;
 - c. The Communications division 2008 Budget increase of \$90,900 for enhanced Market Research.
 4. That that staff report back to Council for further direction on the items listed under paragraph 3.

FA.19

BC-0047-2007 That the 2008 Budget be approved as amended, and that the necessary by-laws be prepared and presented to Council at its meeting scheduled for January 30, 2008 to enact the 2008 Budget, as amended.

FA.19

- (f) Environmental Advisory Committee Report 7-2007 dated December 7, 2007.

Approved – Resolution 0305-2007
MG.31

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- EAC-0022-2007 That the presentation regarding the Toronto and Region Conservation - Mandate & Pearson Eco-Industrial Park by Chris Rickett - Project Manager, Watershed Planning with Toronto and Regional Conservation, to the Environmental Advisory Committee at its meeting on December 7, 2007, be received for information.
- EC.03
(EAC-0022-2007)
- EAC-0023-2007 That the presentation regarding the Cooksville and Sheridan Creek Watershed Studies by Phil James [Water Resources Engineer](#) with the Credit Valley Conservation, to the Environmental Advisory Committee at its meeting on December 7, 2007, be received for information.
- EC.03
(EAC-0023-2007)
- EAC-0024-2007 That the Corporate Report dated November 22, 2007 titled “Citywide Energy Audit Study Results” from the Commissioner of Corporate Services & Treasurer, be received and the plan for implementation of Energy Audit Study Results, be endorsed.
- EC.16.City
(EAC-0024-2007)
- EAC-0025-2007 That, when the matter is reported to General Committee for consideration, it be acknowledged that the Environmental Advisory Committee endorses the proposed Encroachment Program addressed in the Memorandum dated November 30, 2007 from the Commissioner of Community Services.
- PO.16
(EAC-0025-2007)
- EAC-0026-2007 That the matter of concerns with drive-through services presented to the Environmental Advisory Committee at its meeting on December 7, 2007 in the copy of an email dated November 15, 2007 addressed to Ward 9 Councillor Pat Saito from a resident expressing concern with the impacts of drive-through service lanes, be referred to staff for a response.
- EC.06 / EC.04
(EAC-0026-2007)
- EAC-0027-2007 That the following items presented to the Environmental Advisory Committee at its meeting on December 7, 2007, be received for information:
1. News Release dated November 6, 2007 titled “City of Mississauga Receives Award for Environmental Innovation”.

2. Copy of a letter from The City of Waterloo Clerk presenting Waterloo City Council's resolution of November 5, 2007 titled "Use and Sale of Cosmetic Chemical Pesticides".
3. News Release from the City of Toronto dated November 8, 2007 titled "Report by Ontario Professional Planners Institute (OPPI) Links Effective Planning to Healthy Communities" and also the related publication by OPPI and the overview titled "Healthy Communities, Sustainable Communities: A Call to Action: Ontario Professional Planners Institute".
4. Copy of the Green Guide E-News dated November 7, 2007.
5. Copy of the Announcement by the Credit Valley Conservation for the Stakeholders Pollution Prevention Workshop on December 6, 2007 titled "Reducing Ecological Footprint in the Sheridan and Cooksville Creek Watersheds."
6. Copy of an information package from EPIC ("Environment and Plastics Industry Council") which was presented to the Region of Peel Waste Committee at its meeting on September 20, 2007.
7. Copy of the email dated November 29, 2007 advising that Recommendations EAC-0018-A-2007 (GC-0765-2007) through EAC-0021-2007 (GC-0768-2007) from the Environmental Advisory Committee meeting on November 6, 2007, were adopted by Council at its meeting on November 21, 2007.
8. Copy of the article from the Toronto Star issue of December 5, 2007 titled "Deadly pest killing ash trees in city; Highly destructive beetle the emerald ash borer found in dozens of trees along Sheppard Ave."

MG.31/EC.01/EC.03/EC.04/EC.06
(EAC-0027-2007)

- (e) Appeal Committee Report dated June 19, 2007 and September 11, 2007.

Resolution 0306-2007

MG.09

- (f) Extracts of the public meetings held by the Planning and Development Committee on December 3, 2007:

- (i) Amendment 73 to Mississauga Plan Draft Policies for Complete Development Applications, October 2007
LA.07 (Bill 51)

- (ii) Sedona Development Group (Glengarry) Inc. by Agreement of Purchase and Sale
OZ 07/009 W7

Received

9. UNFINISHED BUSINESS

UB-1 Workplace Health and Safety

The following corporate report was deferred to this meeting of Council to provide the opportunity for The Honourable Steven W. Mahoney, PC, Chair, Workplace Safety & Insurance Board (WSIB) to appear before Council with respect to Community Workplace Safety Charter – The Road to Zero.

Report dated October 31, 2007 from the Commissioner of Corporate Services and Treasurer with respect to Workplace Health and Safety.

RECOMMENDATION

1. That Council support WSIB's Community Workplace Health and Safety initiative through continued efforts to provide a safe and healthy work environment at the City and through promotion of safe work practices in the community, including distribution of WSIB educational materials and information through the Mississauga Business Enterprise Centre and the Board of Trade and at appropriate community events as identified by the Director of Communications.
2. That Council authorize the Mayor to sign the Community Workplace Charter on behalf of the City as a demonstration of the City of Mississauga's commitment to the promotion of employee health and safety in the workplaces within our City.

Resolution 0303-2007 and 0304-2007

Deputation (a)

HR.17

10. PETITIONS

P-1 Request for Traffic Calming Measures on Isabella Drive, Parker Drive and Harborn Trail (Ward 7)

Petition from Zia & Maryam Khan, 2192 Parker Drive, on behalf of area residents requesting traffic calming measures on Isabella Drive, Parker Drive and Harborn Trail.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

MG.01.Pet/RT.10.Tra

11. CORRESPONDENCE

- (a) Information Items I-1 – I-16.

I-1 Community Workplace Safety Charter – The Road to Zero

Letter dated Letter dated October 9, 2007 from The Honourable Steven W. Mahoney, P. C., Chair, Workplace Safety & Insurance Board requesting to appear before Council with respect to the Community Workplace Health and Safety Charter – The Road to Zero.

Resolution 0303-2007 and 0304-2007

Unfinished Business UB-1

MG.01.Req / HR.17

I-2 City Security

Letter dated November 27, 2007, from Donald Barber, President, Friends of the Cawthra Bush and Greater Mississauga Area and Chair, The Cawthra Ratepayers' and Residents' Association requesting to appear before City Council with respect to a proper complaint process regarding City security.

Received/Referred to the Commissioner of Corporate Services and Treasurer and the City Solicitor for appropriate action.

MG.01.Req / PR.09

I-3 Statement from Dorothy Tomiuk – October 29, 2007

Letter dated November 20, 2007, from Donald McVie, resident, with respect to the Statement from Dorothy Tomiuk dated October 29, 2007 with respect to F.S. Port Credit (FRAM/Slokker) Development application (15 Hurontario Street).

Received/Referred to the Commissioner of Planning and Building for appropriate action.

OZ 05/024 / LA.19.FS (Ward 1)

I-4 Development Coming out of LUMCO Meeting in Oshawa

Communication dated November 16, 2007, from the Association of Municipalities of Ontario (AMO) advising of the development coming out of the LUMCO meeting held in Oshawa on November 16, 2007 with respect to permanent, sustainable federal infrastructure investment.

Received

LA.07

I-5 AMO and FCM Partnering to Fight Climate Change

Communication dated November 28, 2007, from the Association of Municipalities of Ontario (AMO) advising of the partnering of AMO and FCM to help Ontario municipalities create and sell offset credits.

Received/Referred to the Environmental Advisory Committee for appropriate action.

LA.07

I-6 Throne Speech - AMO Welcomes Renewed Provincial Commitment to put Municipalities on a Firm Financial Footing

Communication dated November 29, 2007, from the Association of Municipalities of Ontario (AMO) advising of the Throne Speech by the Lieutenant Governor of Ontario and advising that AMO will work with the government to ensure the needs and priorities of municipalities influence the development and implementation of the initiatives.

Received

LA.07

I-7 Draft Canada-Wide Strategy for the Management of Municipal Wastewater Effluent

Communication dated November 15, 2007, from the Association of Municipalities of Ontario (AMO) advising that AMO is analyzing the draft strategy for municipal impacts and will prepare a response that advocates for appropriate funding for municipal infrastructure costs.

Received/Referred to the Region of Peel for appropriate action.

LA.07

I-8 Infrastructure Funding

Letter dated November 19, 2007 from the Office of the Prime Minister in response to a letter dated November 14, 2007 from Mayor McCallion with respect to Infrastructure Funding.

Received

FA.08.Inf / FA.20.Fed

I-9 Ontario Volunteer Service Awards

Communication dated November 23, 2007, from the Ministry of Citizenship and Immigration asking for nominations for the Ontario Volunteer Service Awards, the June Callwood Outstanding Achievement Award for Voluntarism in Ontario and the Ontario Medal for Young Volunteers.

Received/Referred to the Commissioner of Corporate Services (Communications) for appropriate action.

PR.05

I-10 Communities in Bloom Ontario

Communication from Communities in Bloom Ontario requesting membership and enclosing a registration form for membership.

Received/Referred to the Commissioner of Community Services for appropriate action.

PR.04

I-11 Bi-Weekly Yard Waste Collection

Letter dated November 20, 2007, outlining a resolution from the Region of Peel with respect to Bi-Weekly Yard Waste Collection.

Received

LA.09.Peel

I-12 Proposed Regional Official Plan Amendment to Update Population, Household and Employment Forecasts for Caledon to 2031

Letter dated November 22, 2007, from the Region of Peel enclosing a proposed draft Regional Official Plan Amendment to Update Population, Household and Employment Forecasts for Caledon to 2031.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09.Peel

I-13 Notice of Public Meeting – Dufferin-Peel Catholic District School Board

Communication from the Dufferin-Peel Catholic District School Board advising of a public meeting to be held on February 7, 2008 to review recommendations from the Accommodation Review Committee with respect to the status of elementary schools in the Central Erin Mills district.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

MG.11.Duff

I-14 Aggregate Production

Communication dated November 21, 2007, outlining a resolution from the Town of Caledon requesting the province to consider increasing the fees and royalties charged to aggregate operators and to use this additional revenue to provide the Ministry of Natural Resources with funding for resources to staff an enforcement branch to ensure the long term viability of the aggregate industry.

Received
LA.09.Cal

I-15 Cost of Training related to Fire Code Enforcement

Communication dated November 14, 2007, outlining a resolution from the Township of Elizabethtown-Kitley requesting the Ontario Fire Marshal (OFM) to cover the costs associated with training and workshops should the OFM initiate new fire safety legislation.

Received/Referred to the Commissioner of Community Services (Fire Services) for appropriate action.
LA.09

I-16 Province Consulting on a New Incident Management System for Ontario

Communication dated December 10, 2007, from the Association of Municipalities of Ontario (AMO) advising that Emergency Management Ontario is consulting on the development of a common approach to a new Incident Management System for Ontario and requesting that Council's work with their municipal emergency management coordinators and emergency services staff regarding this issue.

Received/Referred to the Commissioner of Community Services for appropriate action.
LA.07

(b) Direction Items – Nil.

12. RESOLUTIONS

0303-2007 Moved by: F. Dale Seconded by: C. Parrish

Whereas the Council of The Corporation of the City of Mississauga recognizes the principle that engaging senior community leadership in all sectors is fundamental to ensuring real change occurs in eliminating workplace injuries in our community, and

Whereas the Council of The Corporation of the City of Mississauga accepts that effectively managing workplace health, safety and wellness is essential for our community's continued social welfare and economic success, and

Whereas the Council of The Corporation of the City of Mississauga recognizes that the involvement of all sectors of our community at every level in the workplace is a prerequisite to eliminating workplace injuries in the City of Mississauga

Therefore be it resolved that the Council of The Corporation of the City of Mississauga supports the Workplace Safety and Insurance Board's Community Workplace Health and Safety Charter and further that the Council of The Corporation of the City of Mississauga is committed to actively participating within a learning community that provides and receives best practices for the enhancement of employee physical, social and mental wellbeing in all employment sectors within our community.

Carried

HR.17

0304-2007 Moved by: P. Saito Seconded by: G. Carlson

1. That Council support WSIB's Community Workplace Health and Safety initiative through continued efforts to provide a safe and healthy work environment at the City and through promotion of safe work practices in the community, including distribution of WSIB educational materials and information through the Mississauga Business Enterprise Centre and the Board of Trade and at appropriate community events as identified by the Director of Communications.
2. That Council authorize the Mayor to sign the Community Workplace Charter on behalf of the City as a demonstration of the City of Mississauga's commitment to the promotion of employee health and safety in the workplaces within our City.

Carried

HR.17

0305-2007 Moved by: P. Saito Seconded by: G. Carlson

That recommendations AC-0016-2007 to AC-0021-2007 inclusive contained in the Audit Committee Report 4-2007 dated November 26, 2007 be approved as presented.

That recommendations PDC-0081-2007 to PDC-0083-2007 inclusive contained in the Planning and Development Committee Report 17-2007 dated December 3, 2007 be approved as presented.

That recommendations GC-0769-2007 to GC-0866-2007 inclusive contained in the General Committee Report 19-2007 dated December 5, 2007 be approved as presented.

That recommendations BC-0022-2007 to BC-0033-2007 inclusive contained in the Budget Committee Report 6-2007 dated December 4, 2007 be approved as amended in BC-0024-2007.

That recommendations BC-0034-2007 to BC-0046-2007 inclusive contained in the Budget Committee Report 7-2007 dated December 10, 2007 be approved as presented.

That recommendations EAC-0022-2007 to EAC-0027-2007 inclusive contained in the Environmental Advisory Committee Report 7-2007 dated December 7, 2007 be approved as presented.

Carried

MG.03 / MG.23 / MG.24 / MG.29 / MG.31

0306-2007 Moved by: C. Parrish Seconded by: S. McFadden

That Mr. Sarbjit Singh Johal remain on the priority list in his current position under the provisions of the City of Mississauga By-law 420-2004 and amendments thereto, a by-law for licensing, regulating and governing owners and drivers of public vehicles within in the City of Mississauga until the 2010 plate issuance year, conditional upon the following:

1. That Mr. Johal will only be eligible for the issuance for a licence in 2010 if the party currently in front of him on the list is granted a licence or is removed from the list before 2010.
2. That Mr. Johal reports on a quarterly basis to the Manager of Mobile licensing or his designate providing all relevant trip sheets, maintenance logs and pay stubs (if eligible as a non-driver applicant).
3. That in 2010 Mr. Johal be eligible to be granted a Taxicab Owners plate, provided that he meets the requirements and conditions of the by-law and provided that the Council of the City of Mississauga issues Taxicab Owners Plates in 2010.

Carried

(Councillor Nando Iannicca requested to be recorded as opposed to this resolution).

LA.16.Johal

0307-2007 Moved by: C. Corbasson Seconded by: F. Dale

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a resolution prior to closing part of a meeting to the public;

And whereas the Act requires that the resolution state the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the Council meeting to be held on December 12, 2007, shall be closed to the public to deal with the following matters:

- (a) Personnel Matter (1)
- (b) Potential Litigation (3)
- (c) Solicitor-Client Privilege (1)
- (d) Employee Negotiations (1)

Carried
MG.20

0308-2007 Moved by: C. Parrish Seconded by: F. Dale

That City Council authorize the Mayor and City Clerk to execute a Resolution of the Shareholders of Enersource Corporation (“Enersource”) for the purpose of confirming the composition of the Board of Directors of Enersource in accordance with the provisions of the *Ontario Business Corporations Act*.

Carried
MG.11.Enersource

0309-2007 Moved by: E. Adams Seconded by: F. Dale

1. That additional funding of \$1,800,000 be transferred from the Development Charges – City Wide Engineering Reserve Fund account (31335) to the McLaughlin Road Fletchers Creek to Highway 401 project (PN02-105) for the construction of a replacement bridge crossing over Highway 401.
2. That the gross and net budget be increased from \$5,100,000 to \$6,900,000.
3. That all other necessary by-laws be enacted.

Carried
FA.19 (Ward 5 and 11)

0310-2007 Moved by: N. Iannicca Seconded by: P. Saito

1. That a by-law be enacted to ratify the Lease Agreements set out in the report dated November 21, 2007 from the Commissioner of Corporate Services & Treasurer as agreements made pursuant to section 110 of the *Municipal Act, 2001*, S.O. 2001, c. 25 as amended (hereinafter the *Municipal Act, 2001*) and to exempt each of the properties noted herein from taxation for municipal and school purposes, on the effective dates set out in this report.

2. That By-law 0434-2004, a by-law to provide for Municipal Capital Facilities, be amended with necessary modifications, by adding the properties noted herein to the list of properties described in said by-law, for the purposes of declaring them to be Municipal Capital Facilities.
3. That the Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel, and the School Boards, of the passing of the By-law.

Carried

FA.08.Pro

0311-2007 Moved by: P. Mullin

Seconded by: C. Corbasson

That the Report dated November 19, 2007, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 06/015 W2 and OZ 06/020 W2, Gemini Urban Design Corp., 943 Southdown Road, 0, 2003, 2004, 2012, 2015 & 2021 Lushes Avenue, and 0, 1998, 2004 & 2008-2030 Lakeshore Road West, be adopted in accordance with the following:

1. That the applications to amend Mississauga Plan from "Residential Medium Density I" and "Greenbelt" to "Residential Medium Density I – Special Site" and "Greenbelt" to permit street townhouse dwellings, townhouse dwellings and detached dwellings and to recognize floodplain lands, be approved subject to the following condition:
 - (a) A maximum of two detached dwellings shall be permitted on lands designated "Residential Medium Density I – Special Site".
2. That the applications to change the Zoning from "D-1" (Development) and "G1" (Greenbelt) to "RM6-Exception" (Townhouse Dwellings on a CEC – Private Road), "RM5-Exception" (Street Townhouse Dwellings), "G1" (Greenbelt) and "B" (Buffer) to permit 78 townhouse dwellings and 2 detached dwellings all under common element condominium tenure, 10 freehold street townhouse dwellings and to recognize floodplain and buffer lands, be approved in accordance with the zoning standards outlined in Appendix S-3 attached to this report and subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (b) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the Dufferin-Peel Catholic District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/ applicant and the School Board for the subject development;

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- (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District School Board not apply to the subject lands;
 - (d) That CPD Recommendation 121-91, as approved by Council Resolution 160-91 pertaining to the requirement of 3.25 parking spaces per dwelling unit for all dwellings on lots with frontage less than 12.0 m (39.4 ft.) shall not apply, and that a parking requirement of two parking spaces shall apply for the units fronting on Lushes Avenue.
 3. That prior to the passing of an implementing zoning by-law, satisfactory arrangements be made between the City and the landowner with respect to the construction of a pedestrian bridge connecting Lushes Avenue on the east of Sheridan Creek to Lushes Avenue on the west side of Sheridan Creek.
 4. That notwithstanding Council Recommendation PDC-0036-2007, which requires that the landowner enter into a Memorandum of Agreement with the City with respect to the construction of a pedestrian bridge across Sheridan Creek, that the details relating to the construction of the pedestrian bridge be dealt with by way of a Servicing Agreement.
 5. That the City contribute toward the cost of construction of the pedestrian bridge across Sheridan Creek in accordance with the current cost estimate by including appropriate funding in the 2009 budget.
 6. That prior to the passing of an implementing zoning by-law, satisfactory arrangements be made between the City, Credit Valley Conservation and the landowner with respect to the completion of channel modifications to Sheridan Creek and regrading and restoration of the City-owned lands adjacent to the creek in order to reconnect Sheridan Creek with its floodplain.
 7. That prior to the passing of an implementing zoning by-law, a portion of the City-owned lands adjacent to Sheridan Creek shall be acquired by the landowner to ensure the orderly development of the land.
 8. That the decision of Council for approval of the rezoning applications be considered null and void, and new development applications be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

OZ 06/015 W2 / OZ 06/020 W2

Meadows Neighbourhood Concept Plan Principles and Urban Design Guidelines.

4. That the Plan of Subdivision under file T-M94025 W10 Phase 5, be recommended for approval subject to the conditions contained in Appendix S-4, attached to the report dated November 19, 2007, from the Commissioner of Planning and Building, and those from any other official agency.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Carried

OZ 94/077 W10 Phase 5/T-M94025 W10 Phase 5

0313-2007 Moved by: G. Carlson Seconded by: N. Iannicca

That the Report dated November 19, 2007, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 07/011 W11, Quickchill Draught Refrigeration (Joe Ponzo), 46 William Street, west side of William Street, south of James Street, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Residential Medium Density II" to "Residential Medium Density II - Special Site" to permit outdoor storage of refrigeration trailers on a temporary basis, be approved.
2. That the application to change the Zoning from "D" (Development) to "D - Exception" (Development) zone to permit the temporary outdoor storage of refrigeration trailers on the subject lands, in accordance with the proposed zoning standards described in Appendix S-3, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

OZ 07/011 W11

0314-2007 Moved by: S. McFadden Seconded by: G. Carlson

Whereas the proliferation of litter in the vicinity of Canada Post super mailboxes is a major problem in municipalities across Canada;

And Whereas the City of Vaughan, through a Council resolution, requested that all householders receiving mail by Canada Post super mailboxes who do not wish to continue to receive direct marketing or bulk mail register this fact with Canada Post;

And Whereas the Corporation of The City of Mississauga agrees with the City of Vaughan that unsolicited direct marketing or bulk mail creates an enormous amount of litter around and beyond Canada Post super mailboxes both in residential and industrial areas of municipalities;

And Whereas when residents of the City of Mississauga re-mail unsolicited direct marketing or bulk mail back to Canada Post, there is the potential threat of being fined for littering although it is the right of anyone receiving mail to return to sender;

Therefore be it resolved that Canada Post be requested to maintain its super mailboxes on a regular basis by removing all graffiti, removing litter around the super mailboxes and painting the super mailboxes, when necessary.

And that this resolution be forwarded to Canada Post, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, local MPPs and MPs and the City of Vaughan.

Amended/Carried

LA.09

0315-2007 Moved by: P. Saito Seconded by: C. Parrish

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the sudden passing on December 6, 2007 at the age of 52 years of Brenda Gayle Luckhurst, Committee Coordinator, Corporate Services Department.

And Whereas Brenda began her career with the City of Mississauga in July 1994 working in Realty Services and in Human Resources and in 1996, Brenda was hired to work as Council Secretary in the Councillor's area until 2002 when she continued her career as Committee Coordinator in the Corporate Services Department.

And Whereas Brenda is survived by her husband, Don and two children, Cheryl and Colin, her parents and siblings.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff to the family of Brenda Luckhurst.

Carried

PR.04

0316-2007 Moved by: N. Iannicca Seconded by: C. Parrish

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the sudden passing on November 21, 2007 at the age of 56 years of Alfonso (Al) Vincenzo Carubia, Facility Operator 1 at Iceland Arena, Community Services Department.

And Whereas Al Carubia began his career with the City of Mississauga on January 8, 1990 with Community Services Department as Facility Operator 1 at Iceland Arena.

And Whereas Al Carubia is survived by his wife and two children.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff to the family of Al Carubia.

Carried

PR.04

0317-2007 Moved by: E. Adams Seconded by: F. Dale

That the Goreway Road grade separation detail design be advanced to 2008 and construction advanced to 2009 subject to cost sharing funding availability from the City of Brampton.

In response to an enquiry by Mayor McCallion as to the impact on the City's budget regarding this project, the Commissioner of Transportation and Works advised that there is funding available for the design component of the project in the capital works budget in 2010. He further advised that there are ongoing discussions with staff at the City of Brampton with respect to the timing of the shared funding and if funding is approved by Brampton, a report would be prepared asking Council to advance the funding for the design component of the project.

Councillor Eve Adams provided the background regarding the traffic congestion and the hold up of traffic that is created by the train traffic at this location. She advised that there is a safety concern with the neighbouring residential development adjacent to the railway tracks and in Malton in general. She advised of a recent train derailment that closed Goreway Drive for several hours, even though there was no direct impact on the community caused by the derailment which had generated her request for the advancement of the funding for this project in 2008 for completion in 2009.

Councillor Adams advised that the funding partners would be the City of Brampton and CN Rail and that she had been in contact with Brampton staff who had indicated that they would consider accelerating their funding for this project.

The Commissioner of Transportation and Works advised that staff would not have a problem with moving the funds forward to the 2008 budget and that City staff would continue discussions with City of Brampton staff regarding the funding issue as they are taking the lead on the project.

Carried

RT.24.Goreway (Ward 5)

0318-2007 Moved by: E. Adams Seconded by: F. Dale

That staff report back on the feasibility of further improvements for the Malton Hall (Victory Hall) located at 3091 Victory Crescent in Ward 5, for implementation in the 2009 budget.

Carried

PO.10 (Ward 5)

0319-2007 Moved by: G. Carlson Seconded by: P. Saito

WHEREAS on November 7, 2007, the Council of the City of Mississauga adopted Resolution 0278-2007 which approved the applications under file OZ 03/033 W11, DiBlasio Corporation, Block 182 Registered Plan 43M-1710, west side of McLaughlin Road, south of Derry Road West, to change the Official Plan from "Residential - Medium Density I" to "Residential - Medium Density I - Special Site" and to change the Zoning from "RM4" (Townhouse Dwellings) to "RA1-Exception" (Apartment Dwellings) to permit apartment dwellings, subject to certain conditions;

AND WHEREAS it has been determined that the most appropriate zone category for the development is "RM4-Exception" (Townhouse Dwellings) in place of the originally proposed "RA1-Exception" (Apartment Dwellings), in accordance with the Official Plan designation;

AND WHEREAS notwithstanding this amendment, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P., as amended, any further notice regarding the proposed amendment is hereby waived;

NOW THEREFORE LET IT BE RESOLVED THAT in recognition of the above, Council of the Corporation of the City of Mississauga hereby rescinds Resolution 0278-2007 and replaces it with the following:

"That the Report dated October 15, 2007, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 03/033 W11, DiBlasio Corporation, Block 182, Registered Plan 43M-1710, west side of McLaughlin Road, south of Derry Road West, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Residential - Medium Density I" to "Residential - Medium Density I - Special Site", to permit apartment dwellings, be approved.
2. That the application to change the Zoning on a portion of the lands, as identified in the new Mississauga Zoning By-law (By-law 0225-2007), from "RM4" (Townhouse Dwellings) to "RM4-Exception" (Townhouse Dwellings), to permit apartment dwellings, be approved subject to the following conditions:
 - (a) That the permitted use and development standards shall conform to those outlined in the staff report;
 - (b) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District and Dufferin-Peel Separate School Boards not apply to the subject lands.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision."

Carried

OZ 03/033 W11

0320-2007 Moved by: F. Dale Seconded by: P. Mullin

1. That City staff be authorized to proceed with grant applications to the office of the Energy Efficiency (OEE) at Natural Resources Canada on behalf of the City of Mississauga.

2. That if the grants or any of them are approved, a by-law be submitted to Council authorizing the Commissioner of Corporate Services and Treasurer or delegate to execute all grant contribution agreements with Natural Resources Canada, and such other instruments and documents as may be required to give full effect to the grant contribution agreements.

Carried

FA.05

Note: Resolutions emanating from the "Closed Session" portion of the meeting are listed under 12. Resolutions.

13. BY-LAWS

- 0424-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-902 to be known as Kennedy Road (in the vicinity of Kennedy Road and Highway 401).

43M-902 (Ward 5)

- 0425-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-12867 to be known as Skymark Avenue (in the vicinity of Matheson Boulevard East and Orbitor Drive).

43R-12867 (Ward 5)

- 0426-2007 A by-law to repeal By-law 0200-2007, being a by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-852 to be known as Meadowvale Boulevard as the said bylaw inadvertently contained incorrect information.

43M-852 (Ward 9)

- 0427-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-852 to be known as Meadowvale Boulevard (in the vicinity of Meadowvale Boulevard and Meadowpine Boulevard).

43M-852 (Ward 9)

- 0428-2007 A by-law to repeal By-law 0396-2007, being a by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1726 to be known as Sunlight Street and Callaway Lane as the said bylaw inadvertently contained incorrect information.

43M-1726 (Ward 10)

- 0429-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1726 to be known as Sunlight Street and Callaway Lane (in the vicinity of Tenth Line West and Thomas Street).
- 43M-1726 (Ward 10)
- 0430-2007 A by-law to establish and require payment of the Recreation and Parks Rental Rates.
- BC-0026-2007/December 4, 2007
FA.11
- 0431-2007 A by-law to establish and require payment of fees and charges for recreation programs for the 2008-2009 recreational season.
- BC-0027-2007/December 4, 2007
FA.11
- 0432-2007 A by-law to establish and require payment of Cemetery Fees.
- BC-0029-2007/December 4, 2007
FA.11
- 0433-2007 A by-law to establish fees and charges of the Transportation and Works Department and to repeal By-law 471-06, as amended.
- BC-0031-2007/December 4, 2007
FA.11
- 0434-2007 A by-law to establish the Road Occupancy/Lot Grading/Municipal Services Protection Deposit and to repeal By-law 470-06, as amended.
- BC-0032-2007/December 4, 2007
FA.11
- 0435-2007 A by-law to establish fees for the processing of applications under the *Planning Act*.
- BC-0033-2007/December 4, 2007
FA.11.Fees
- 0436-2007 A by-law to amend By-law 555-2000, as amended, to implement the following:
1. 40 km/h speed zones at the following locations:
 - Escada Drive between Eaglesview Drive and Freshwater Drive;
 - Tacc Drive between Tenth Line West and Trailbank Drive;
 - Perennial Drive between Tenth Line West and Flagstone Drive.

2. Lane designations at the following:
- eastbound curb lane right-turn designation on Bromsgrove Road between Southdown Road and a point 60 metres (197 feet) westerly thereof.
 - southbound curb lane right-turn designation on Southdown Road between Bromsgrove Road and a point 160 metres (525 feet) northerly thereof.

GC-0770-2007, GC-0772-2007/December 5, 2007

BL.02.Tra (Ward 2 and 10)

- 0437-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1320 being composed of the street, namely Breakwater Court (in the vicinity of Confederation Parkway and Hillcrest Avenue).

GC-0773-2007/December 5, 2007

M-1320 (Ward 7)

- 0438-2007 A by-law to appoint Local Authority Service Ltd. ("LAS") as the investigator pursuant to Sections 239.1 and 239.2 of the *Municipal Act, 2001* and to authorize the execution of an agreement to provide Investigator Services with LAS.

GC-0775-2007/December 5, 2007

CA.24.Acc

- 0439-2007 A by-law to authorize the execution of the Notification of Marijuana Grow Operation Memorandum of Understanding with the Peel Regional Police Service.

GC-0776-2007/December 5, 2007

BL.08.Mar

- 0440-2007 A by-law to authorize the release of the City's interest in a Shared Facilities Agreement between Legend Homes and 1420655 Ontario Limited to provide for the ownership, mutual use, maintenance, cost sharing and administration of a private roadway between the future owners of the 15 residential lots surround the private roadway, 1225 Sayers Road (north of Lakeshore Road West, east of Clarkson Road North).

GC-0777-2007/December 5, 2007

PO.13.Say (Ward 2)

- 0441-2007 A by-law to authorize the release of a right-of-way to Amacon Development (City Centre) Corp. for the purposes of deleting a right-of-way interest in certain lands municipally known as 445 Burnhamthorpe Road West.

GC-0781-2007/December 5, 2007

PO.13.Bur (Ward 4)

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- 0442-2007 A by-law to authorize the execution of a License Agreement with Centre City Capital Limited to permit the use of a part of the City's lands for the purposes of motor vehicle parking and landscaping.
- GC-0782-2007/December 5, 2007
PO.13.Por (Ward 4)
- 0443-2007 A by-law to authorize the acquisition of a remnant parcel of land for road allowance purposes from Larco Investments as Transferor to be incorporated into the road allowance located on the south side of Constellation Drive, on the east side of Mavis Road, just north of Eglinton Avenue West.
- GC-0783-2007/December 5, 2007
PO.13.Mav (Ward 5)
- 0444-2007 A by-law to authorize the execution of the Donation Agreements between The Riverwood Campaign for the Mississauga Garden Park, the City of Mississauga and The Great-West Life Assurance Company.
- GC-0784-2007/December 5, 2007
FA.16.Riv (Ward 6)
- 0445-2007 A by-law to authorize the execution of the Donation Agreements between The Riverwood Campaign for the Mississauga Garden Park, the City of Mississauga and Scotts Canada Limited.
- GC-0784-2007/December 5, 2007
FA.16.Riv (Ward 6)
- 0446-2007 A by-law to authorize the Manager of Parks and Forestry to enter into appropriate agreements to the Parks Community Stewardship Program.
- GC-0785-2007/December 5, 2007
PM.09.Par
- 0447-2007 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Heartland (Seven) Limited, the City of Mississauga and the Region of Peel (west side of Hurontario Street, north of Highway 401).
- T-M88025 (Ward 5)
- 0448-2007 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between F-F Construction Company Limited, Ferkul Brothers Limited, 763967 Ontario Inc. and the City of Mississauga for the Sisbro Court Extension (east of Tomken Road, south of Eglinton Avenue East).
- CD.07-Fer (Ward 3)

0449-2007 A by-law to amend By-law 0225-2007, as amended, for the proposed rezoning application under file OZ 94/077 W10 Phase 5 and T-M94025 W10 Phase 5, The Erin Mills Development Corporation (south of Erin Centre Boulevard, east of Oscar Peterson Boulevard, north of Eglinton Avenue West and west of Winston Churchill Boulevard).

Resolution 0312-2007/Corporate Report R-7

OZ 94/077 Phase 5 W10

T-M94025 Phase 5 W10

0450-2007 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 80, specifically the Streetsville District Policies (west side of William Street, south of James Street).

Resolution 0313-2007/Corporate Report R-6

OZ 07/011 W11

0451-2007 A by-law to amend By-law 0225-2007, as amended, for the proposed rezoning application under file OZ 07/011 W11, Quickchill Draught Refrigeration (Joe Ponzio), 46 William Street (west side of William Street, south of James Street).

Resolution 0313-2007/Corporate Report R-6

OZ 07/011 W11

0452-2007 A by-law to authorize the execution of a Development Agreement with 2024609 Ontario Limited (northwest corner of Glenn Hawthorne Boulevard and Hurontario Street).

OZ 06/013 W5

0453-2007 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 79, specifically the Hurontario District Policies (northwest corner of Glenn Hawthorne Boulevard and Hurontario Street).

Resolution 0239-2007/September 26, 2007

OZ 06/013 W5

0454-2007 A by-law to amend By-law 0225-2007, as amended, for the proposed rezoning application under file OZ 06/013 W5, Dr. Andrew Rewa and Michelle Viney, 5236 and 5240 Hurontario Street (northwest corner of Glenn Hawthorne Boulevard and Hurontario Street).

Resolution 0239-2007/September 26, 2007

OZ 06/013 W5

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- 0455-2007 A by-law to amend By-law 0225-2007, as amended, for the proposed rezoning application under file OZ 07/003 W10, Joan Dottori, 5378 Winston Churchill Boulevard (west side of Winston Churchill Boulevard, north of Tacc Drive).
- PDC-0064-2007/September 12, 2007
OZ 07/003 W10
- 0456-2007 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 74, specifically the East Credit District Policies (north side of Eglinton Avenue West (Barbertown Road extension), west of Creditview Road).
- PDC-0007-2007/January 17, 2007
OZ 04/038 W6
- 0457-2007 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 81, specifically the Meadowvale Village District Policies (west side of McLaughlin Road, south of Derry Road West).
- Resolution 0278-2007/November 7, 2007
OZ 03/033 W11
- 0458-2007 A by-law to amend By-law 0225-2007, as amended, for the proposed rezoning application under file OZ 03/033 W11, DiBlasio Corporation (west side of McLaughlin Road, south of Derry Road West).
- Resolution 0278-2007/November 7, 2007
OZ 03/033 W11
- 0459-2007 A by-law to exempt specified properties from taxation from municipal and school purposes, and to amend By-law 0434-2004, a by-law to provide for Municipal Capital Facilities.
- Resolution 0310-2007/Corporate Report R-1
FA.08.Pro
- 0460-2007 A by-law to establish and require payment of various fees and charges and to repeal By-law 0468-2006.
- BC-0030-2007/December 4, 2007
FA.11
- 0461-2007 A by-law to amend Schedule "A" to By-law 0473-2006 being a by-law to establish and require payment of the Recreation and Parks Rental Rates.
- GC-0758-2007/November 21, 2007
FA.11.Fee/CS.19.Mar

0462-2007 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Overwood Developments Inc., the City of Mississauga and the Region of Peel (northeast corner of Kennedy Road and Slate Drive).

SP 07/063 W5

0463-2007 A by-law to allocate sums from the City-wide Engineering account (31335) from within the Development Charges Reserve Fund to the McLaughlin Road Fletchers Creek to Highway 401 project (PN02-105) and to authorize the withdrawal therefrom.

Resolution 0309-2007/Corporate Report R-3
FA.19 (Ward 5 & 11)

*The following by-law was retracted by direction in BC-0038-2007:
A by-law to amend By-law 0541-2004, as amended, a by-law to charge fees for certain services provided by Fire & Emergency Services.*

BC-0024-2007/December 4, 2007
FA.11.Fee

Note: By-laws emanating from the "Closed Session" portion of the meeting are listed under "17. Closed Session".

14. OTHER BUSINESS

(a) City of Toronto Tax Breaks

Mayor McCallion advised that she had read in the newspaper that under the authority of the *City of Toronto Act*, the City of Toronto can provide tax breaks to developers for development projects in the City of Toronto. The Mayor asked the City Solicitor to prepare a report to Council advising if in fact this authority is provided under the *City of Toronto Act* to Toronto, and if this same authority is provided to the City of Mississauga under the *Municipal Act*. The Mayor advised of her opposition to tax breaks to industry.

FA.16

(b) Illegal Apartments in Mississauga

Mayor McCallion advised of her concern with the number of illegal apartments in Mississauga and the major impact on the property taxes and municipal services. She advised that there are approximately 30,000 illegal apartments in Mississauga. Councillor Sue McFadden added that there is also the issue of safety in terms of fire escape without the required number of exits and that homeowners can refuse entry to the Fire Inspectors.

Councillor Carolyn Parrish suggested that the City should be approaching the Province to permit Fire Inspectors to enter a private residence to inspect the legality of basement apartments.

PR.04

(c) Holiday Greetings

The Mayor and Members of Council individually expressed appreciation and holiday greetings to the residents and staff of the City and extended best wishes for the New Year.

PR.04

15. INQUIRIES - NIL

16. NOTICES OF MOTION

The following Notice of Motion, moved by Councillor Carolyn Parrish, was received and referred to the Council meeting scheduled for January 30, 2008:

Whereas the City of Mississauga is entering an era of diminishing revenues from Greenfield development,

Whereas the City is also experiencing an era where budgetary surpluses and debt-free status may no longer be possible,

Whereas it has been three years since a full service review was conducted by the Budget Committee,

Therefore be it resolved that the Budget Committee commence monthly meetings immediately after the second General Committee meeting of each month, starting in January of 2008,

And further, that Budget meetings be tasked with a current Service Review, department by department,

And further, that the development of the 2009 budget be based on the findings of the Service Review.

MG.29

17. CLOSED SESSION

Pursuant to Resolution 0307-2007, Council moved into Committee of the Whole in closed session at 1:00 p.m. to discuss the following matters:

In Camera Report #54: Verbal discussion on use of contract positions for Council support staff.

The Director of Human Resources was directed to prepare a draft Corporate Policy to address the Council Support Staff positions for Council's review.

HR.07

In Camera Report #55: Potential Litigation related to Gas Spill (Ward 2)

The City Solicitor responded to questions of Council regarding the impact on municipal highways of the gas spill in Ward 2 and Resolution 0325-2007 was adopted by Council.

LA.12/MG.20.In

In Camera Report #56: Assessment Appeals – Supplementary and Omitted Assessment

The Commissioner of Corporate Services and Treasurer reviewed the supplementary and omitted assessments and Resolution 0324-2007 was adopted by Council.

FA.42.Sup/MG.20.In

In Camera Report #57: Appeals to Official Plan Amendment No. 25 and Zoning By-law 0225-2007

The City Solicitor responded to questions of Council regarding the Appeals to Official Plan Amendment No. 25 and Zoning By-law 0225-2007 and Resolution 0323-2007 was adopted by Council.

LA.19.Mis/MG.20.In

In Camera Report #58: Request for Information - Ontario Human Rights Commission

The City Solicitor responded to questions of Council regarding the request for Information - Ontario Human Rights Commission and Resolution 0322-2007 was adopted by Council. Councillor Pat Saito requested that a copy of the resolution and any other information be forwarded to the Accessibility Advisory Committee for information.

CS.12/MG.20.In

In Camera Report #59: 2004 and 2005 Canada Revenue Agency Audit Results and Recommendations

The Commissioner of Corporate Services and Treasurer responded to questions of Council regarding the 2004 and 2005 Canada Revenue Agency Audit Results and Recommendations and Resolution 0321-2007 was adopted by Council.

HR.26/MG.20.In

Council moved out of Closed Session at 2:14 p.m. and the following resolutions were read and adopted as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0321-2007 Moved by: G. Carlson Seconded by: C. Corbasson

1. That the City reimburse all employees affected by the 2004 and 2005 Canada Revenue Agency (CRA) taxable payments audit for all related taxes, penalties and interest charges incurred related to tool allowance and strenuous conditions vehicle allowance.
2. That the following allowances be included as taxable income in the future and these allowances will be taxes at the time of payment: tool allowance, and strenuous conditions allowance.

Carried

HR.26/MG.20.In

0322-2007 Moved by: P. Saito Seconded by: K. Mahoney

That the report to City Council dated November 30, 2007 by the City Solicitor entitled "Ontario Human Rights Commission- Request for Information Regarding Transit Operators Announcing All Stops" be received for information.

Carried

CS.12/MG.20.In

0323-2007 Moved by: C. Parrish Seconded by: S. McFadden

That Council authorize the City Solicitor to present to the Ontario Municipal Board at its next pre-hearing conference commencing January 21, 2008 regarding appeals to Official Plan Amendment No. 25 and Zoning By-law No. 0225-2007, those settlements of certain appeals as described in the report of the City Solicitor to the Mayor and Members of Council dated November 30, 2007.

Carried

LA.19.Mis/MG.20.In

0324-2007 Moved by: C. Corbasson Seconded by: G. Carlson

That the Director, Revenue and Materiel Management be directed to appeal the Supplementary and Omitted Assessment to the Assessment Review Board for the properties listed on Appendix 1 attached to the report dated December 4, 2007, from the Commissioner of Corporate Services.

Carried

FA.42.Sup/MG.20.In

0325-2007 Moved by: C. Parrish Seconded by: P. Saito

1. That Council authorize the City Solicitor to commence an action against the owners and/or operators of a Petro-Canada service station at 1405 Southdown Road in the matter of a release of gasoline from the station that has impacted adjacent City highways.
2. That Council authorize the City Solicitor to commence an action against the owners and/or operators of the Southdown Shopping Centre located at 1375 Southdown Road in the matter of the release of volatile organic compounds (VOCs) from the shopping centre that has impacted the adjacent City highway.
3. That the City Solicitor is delegated the authority to manage the litigation in a manner that is considered necessary and appropriate, including the authority to retain outside counsel, conduct negotiations and reach and implement a settlement that may be agreed upon with the other parties.

Carried

LA.12/MG.20.In

BY-LAWS (AS A RESULT OF CLOSED SESSION) - NIL

18. CONFIRMATORY BY-LAW

0464-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 12, 2007.

MG.01

19. ADJOURNMENT- 2:17 P.M.

MAYOR

CLERK