



MINUTES

SESSION 5

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MARCH 26, 2008, 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 Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Nil

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Shalini Alleluia, Legislative Coordinator
Jessica Reid, Legislative 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 - Nil**

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

- (a) February 27, 2008, Session 3 – Adopted as presented.
- (b) March 5, 2008, Session 4 – Adopted as presented.

MG.01

4. PRESENTATIONS**(a) Mississauga Convention Centre Foundation – 2007 Rainbow Ball**

Cliff Silveira, Jean Murray and Betty Russell, Mississauga Convention Centre Foundation presented donation cheques from the 2007 Rainbow Ball to recipients including Peel Children's Aid Foundation, Trillium Hospital and the Community Foundation of Mississauga. He thanked members of Council for their participation and support to the Rainbow Ball which has been able to distribute aid to local charities in the community. He expressed his recent loss of Kathy Durie and advised that they are committed to continuing her vision. Mr. Silveira highlighted some of the planned events and efforts to continue to support the community and the next Rainbow Ball is planned for September 2008.

Betty Russell, requested members of Council to take a look within their own Wards with respect to charitable organizations worthy of receiving funds and send their names to her for consideration.

Mayor Hazel McCallion presented the cheques to the recipients of the funds.

PR.04

(b) Carassauga Festival - 2008

Jack Prazeres, Chair, addressed Council with respect to the Carassauga Festival to be held on the weekend of May 23 - 25, 2008

Mr. Prazeres listed the countries that will be represented this year and the changes made to some of the locations, such that the Hershey Centre will be the hub. He highlighted the transit arrangements and shuttle buses between the pavilions. Also, this year, they will be advertising the event across the GTA. Mr. Prazeres summarized that it continues to be their objective to become one of Canada's largest diverse cultural event.

Mayor Hazel McCallion congratulated Mr. Prazeres on the progress that has occurred with the event since he has become chair and expressed delight that the event is being promoted beyond Mississauga.

Councillor Eve Adams noted that the Hershey Centre was in her Ward and was pleased to hear that there would be a bus to link attendees from Malton to the Hershey Centre. She also thanked all the parents and children who participate in this enjoyable event.

Councillor Maja Prentice enquired about the location of the Ukrainian Pavilion which used to be in Ward 3 and was advised that some of the smaller pavilions had been moved to the International Pavilion.

Mayor McCallion was invited to have a group photo taken with representatives from the 25 pavilions who were in attendance in their national costumes.

PR.04

(c) Juvenile Diabetes Research Foundation

Shelagh Barry from the Juvenile Diabetes Research Foundation addressed Council to present a recognition plaque to Mayor Hazel McCallion. She was accompanied by the Foundation Ambassador, Luke Little, who has been diagnosed with Type 1 diabetes since he was 4 years old. She stated that they have raised more than \$1 million for research and methods to better manage diabetes. Ms. Barry explained the work of their foundation and how they raise funds including a “Walk to Cure Diabetes”, adding that they have had tremendous success in Peel. She stated that this years goal was \$475,000.

Ms. Barry commended the efforts of Fire Chief Gary Morton and Marilyn Kirk of the Fire Services Department and in the absence of Chief Morton, she acknowledged the work of Mr. John Lohuis, Director, Community Services. She thanked the City for their efforts in helping them achieve their goals.

Luke Little addressed Council and explained how he copes with the disease including playing hockey. He stated that he needs his blood sugar to be monitored constantly and insulin to survive. He talked about his life with diabetes which has not stopped him from doing anything he wanted including playing hockey.

Janice Baker, City Manager and Mayor Hazel McCallion accepted a plaque on behalf of the City along with a photo opportunity.

PR.04

5. DEPUTATIONS

(a) Apportionment of Taxes

There was no one in attendance to address Council regarding tax apportionments.

Corporate Report R-1/Resolution 007-2008
FA.13.Mun

(b) Mississauga Marathon

Joe Hewitt, Race Director, Landmark Sport Group, organizers of the Mississauga Marathon addressed Council with respect to the 2008 Mississauga Marathon. He explained the program for this year's events, adding that it had been increased to 42 kms. to make it the largest race in Canada. Mr. Hewitt stated that they have been working with staff to minimize the impact on the area residents and were doing a direct contact with residents and churches along the route; medical tents will be set up and Peel Regional Police have been requested to assist in moving traffic. He also explained their promotion for this year's event, including advertisements in the Mississauga News.

Mr. Hewitt also advised that they again plan to use the Mississauga Valley Community Centre after the race. Further, he listed the charities that will benefit from the monies they raise through this event. He stated that for the fifth year in a row, they are receiving money from the Ministry of Tourism for this event so that it can be promoted outside Canada. They are already also planning for the 2009 event and on behalf of Landmark Sport Group Inc. He thanked Mayor Hazel McCallion and staff for their support in making this event such a success.

Councillor Pat Mullin thanked staff and Peel Regional Police for their efforts in managing this huge event and in dealing with many angry residents, especially since it is held on Mother's Day when people need to get in and out of their homes.

Mayor McCallion stated that the event was a tough one to manage; however, she acknowledged that it has been a cooperative affair and noted that the event had high economic benefits as well as it promoted and highlighted the assets of Mississauga.

Councillor Frank Dale acknowledged the work that has gone into showcasing this growing event and hoped that they reach their goal to become the best race in Canada.

Councillor Carmen Corbasson stated that once the weather gets better, almost every weekend there is an event at the Waterfront and this event on Mother's Day causes problems to the area residents. She requested that the charities that benefit from this event are listed so that the residents are more tolerant of any inconvenience.

GC-0193-2008 (March 19, 2008)

By-law – 0087-2008

PR.12.Mis

(c) Mississauga Earth Hour 2008

Andrea McLeod addressed Council on behalf of John Lohuis, Director, Recreation and Parks, Community Services Department, with respect to Mississauga Earth Hour 2008, co-ordinated by the World Wildlife Fund (WWF). With the use of a power point presentation, she explained Mississauga's participation in Earth Hour 2008 on March 29, 2008 from 8 – 9 p.m. In Canada, Toronto, Vancouver, Ottawa and Mississauga were registered to participate.

Ms. McLeod listed the City's efforts in terms of promoting this event as well as the City's action plan to reduce lighting without impacting services or safety. She explained that all stairway, pathway, parking lots and streetlighting will remain turned on. Enersource will monitor any change in energy consumption. Many resident groups are also hosting smaller events. There will also be a news release after the event as well as continued promotion of on-going awareness of the environment.

Councillor George Carlson advised that he promoted the event on his show at Rogers Cable TV and there was good response from the residents. He thanked staff for putting this together at short notice. Also, his office is sending a poster to all his e-mail contacts with a message that "Every hour is Earth Hour" and he offered to share it with other Councillors.

Councillor Pat Saito stated that she was disappointed with the poll results when people were asked if they would turn off their lights during that hour. She noted that many people talked about businesses keeping lights on all night; one resident pointed out that a lighting store near her home had all their merchandise lights on. The councillor stated that she was proud to see the number of businesses that registered to take part in Earth Hour and was pleased that children were also being made aware of the important of this event by getting them involved.

Councillor Carolyn Parrish asked how she could register as a participant as she was entertaining that evening and would not be using lights during that time.

Mayor Hazel McCallion appealed to the Citizens to keep their lights turned off during that time. She asked staff (Ken Owen, Facilities and Property Management) to see if there is a difference in how much energy was saved during this hour at City facilities and hoped that lights are not left on in unused rooms at Community Centres on any regular day.

Corporate Report R-2/Resolution 0058-2008
PR.04.Earth

(d) City Security

Donald Barber, Editor, The Democratic Reporter, addressed Council with respect to City Security and the minutes of December 12, 2007 Council meeting.

Mr. Barber made reference to the minutes of the Council meeting of December 12, 2008 when his complaint was referred to staff for appropriate action. He stated that the minutes currently indicate that 'no' complaints have been logged by Security and this statement was incorrect and should be amended as there have been two complaints. With the use of a power point presentation, he showed correspondence dating back to 1998 and raised issues with respect to the actions of City staff relating to access and how he has been treated.

Mr. Barber indicated that he intended to pursue this matter with higher levels of government as he felt it was a serious matter. He also spoke to e-mails he obtained via the Freedom of Information Act, however, he was not able to get videos as he was advised that they were destroyed. Mr. Barber also related aspects of the recent case against him and felt that the matter of City Security should be fully and properly dealt with. Further, he felt that there should be full disclosure on how the City trains its security personnel.

Mr. Barber stated that he has re-drafted his original complaint addressed to Mr. Jamie Hillis, Manager, Security and has filed a complaint against the City Solicitor, the Commissioner of Corporate Services and Treasurer, the Election Coordinator and the City Clerk. He provided Council with documents which he requested be fully investigated.

Deputations 5(d)/Resolution 0064-2008

Referred to the Legal Department

Information Item I-37

MG.01.REQ/PR.09

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).

- (a) Ursula Keuper-Bennett addressed Council with respect to a Corporate Report which was at Audit Committee on March 17, 2008, Recommendation AC-0005-2008, relating to the Code of Conduct and Complaint Procedure for Security staff. She asked if any members of Council including those not on Audit Committee had read and compared the recommendations with Bill 159.

CA.24/PR.09

7. CORPORATE REPORTSR-1 Apportionment of Taxes

Report dated March 11, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Apportionment of Taxes.

RECOMMENDATION

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated March 11, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

At the request of staff, #7932 on Page R-1h of the Agenda (Page 7 of the Summary of Apportionment of Taxes under the Municipal Act) was deferred.

Amended/Resolution 0057-2008

FA.36.Mun

R-2 Mississauga Earth Hour 2008

Report dated March 12, 2008 from the Commissioner of Community Services with respect to Mississauga Earth Hour 2008.

RECOMMENDATION

That the report dated March 12, 2008 entitled Mississauga Earth Hour 2008 from the Commissioner of Community Services be received for information.

Resolution 0058-2008

PR.04.Earth

R-3 Highlights of Recreation and Parks Family Day 2008 Activities

Report dated March 14, 2008 from the Commissioner of Community Services with respect to the Highlights of Recreation and Parks Family Day 2008 Activities.

RECOMMENDATION

That the report dated March 14, 2008 from the Commissioner of Community Services highlighting the success of the Recreation and Parks Division's Family Day 2008 programming be received for information.

Resolution 0059-2008

RA.10.Family

R-4 Enersource Corporation – Resignation and Election of (Borealis) Director

Report dated March 13, 2008 from the City Solicitor with respect to the Resignation and Election of (Borealis) a Director - Enersource Corporation

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 accepting the resignation of Rob Watters, who was appointed as a nominee of BPC Energy Corporation (Borealis), and electing John McManus to hold office for the remainder of his term accordance with the provision of the *Ontario Business Corporations Act*.

Resolution 0060-2008

MG.11.Ener

R-5 Removal of the “H” Holding Symbol from Zoning By-law 225-2007, Part of Lot 11, Concession 1, W.H.S., Northeast corner of McLaughlin Road and Derry Road West, Cabot Trail Estates Limited, Applicant: T. Chang, Cabot Trail Estates Limited, H-OZ 07/007 W11, Ward 11

RECOMMENDATION

That the Report dated March 3, 2008, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file H-OZ 07/007 W11, Cabot Trail Estates Limited, Part of Lot 11, Concession 1, W.H.S., be adopted and that the Planning and Building Department bring forward the necessary by-law for Council's passage.

Resolution 0061-2008/By-law 0083-2008

H-OZ 07/007 W11

R-6 SUPPLEMENTARY REPORT - Rezoning and Draft Plan of Subdivision Applications, to permit employment, general commercial and motor vehicle commercial uses, a secondary school and a stormwater management facility, Part of Lots 1, 3 & 4, Registrar's Compiled Plan 1542, South side of Eglinton Avenue West, between Ninth Line and Ridgeway Drive, Owner: Erin Mills Development Corporation, Applicant: Bousfields Inc., Pre-Bill 163, OZ 94/077 W8 Phase 3, T-94025 W8 Phase 3, Ward 8

Report dated March 3, 2008 from the Commissioner of Planning and Building with respect to Rezoning and Draft Plan of Subdivision Applications to permit employment, general commercial and motor vehicle commercial uses, a secondary school and a stormwater management facility, Part of Lots 1, 3 & 4, Registrar's Compiled Plan 1542, South side of Eglinton Avenue West, between Ninth Line and

Ridgeway Drive, Owner: Erin Mills Development Corporation, Applicant: Bousfields Inc., Pre-Bill 163, OZ 94/077 W8 Phase 3, T-94025 W8 Phase 3, Ward 8

RECOMMENDATION

That the Report dated March 3, 2008, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 94/077 W8 Phase 3 and T-M94025 W8 Phase 3, Erin Mills Development Corporation, Part of Lots 1, 3 & 4, Registrar's Compiled Plan 1542, south side of Eglinton Avenue West, between Ninth Line and Ridgeway Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications 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 "E2" (Employment) and "E2 – Exception", "C3" (General Commercial) and "C3 – Exception", "C5" (Motor Vehicle Commercial) and "G1" (Greenbelt) to permit employment, general commercial and motor vehicle commercial uses, a secondary school and a stormwater management facility in accordance with the proposed zoning standards described in the Information Report, 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.
3. That the Plan of Subdivision under file T-94025 W8 Phase 3, be recommended for approval subject to the conditions contained in Appendix S-3, attached to the report dated March 3, 2008 from the Commissioner of Planning and Building, and those from any other official agency.
4. 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 0062-2008
OZ 94/077 W8 Phase 3
T-94025 W8 Phase 3

8. COMMITTEE REPORTS

- (a) Budget Committee Report 1-2008 dated March 5, 2008.

Approved as presented – Resolution 0055-2008
MG.29

BC-0001-2008 That the presentation providing a debrief of the 2008 Budget by Roberto Rossini – Director of Finance in the Corporate Services Department, to Budget Committee at its meeting on March 5, 2008, be received for information.

FA.19
(BC-0001-2008)

BC-0002-2008 That the Corporate Report dated February 26, 2008 from the Commissioner of Corporate Services and Treasurer, regarding the 2009 and 2010 Business Planning and Budget Process, be received for information.

CA.11.Business (FA.19)
(BC-0002-2008)

- (b) Audit Committee Report 1-2008 dated March 17, 2008.

Approved as presented – Resolution 0055-2008
MG.24

AC-0001-2008 That Councillor Eve Adams be appointed as Chair of the Audit Committee for a term of office to November 30, 2008 or until a successor is appointed.

MG.24.Audit

AC-0002-2008 That the minutes of the Audit Committee meeting held on November 26, 2007, be approved as presented.

MG.24.Audit

AC-0003-2008 That the report dated March 3, 2008 from the Director of Internal Audit with respect to final audit report – Corporate Services Department 2007 Investment Audit be received for information.

CA.15

- AC-0004-2008
1. That the report dated February 29, 2008 from the Director of Internal Audit, with respect to the 2008 Work Plan for Internal Audit be received for information.
 2. That an audit of the Living Arts Centre be added to the 2008 Audit Work Plan.
 3. That the Purchasing Audit and the Cheque Requisitions Audit be deferred and be considered for the 2009 Internal Audit Work Plan.

CA.11.WOR

- AC-0005-2008
- That Code of Conduct and Complaint Procedure for Security Staff be approved as outlined in the report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer.

CA.24

- AC-0006-2008
- That the In-camera Corporate Report dated March 6, 2008 from the Commissioner of Corporate Services & Treasurer with respect to Full-time Employees who also hold Part-time positions with the City of Mississauga be referred to Council to allow staff to bring back additional information.

CA.24

- (c) Planning and Development Committee Report 4-2008 dated March 17, 2008.

Approved as presented

MG.03

- PDC-0014-2008
- That the Report dated February 26, 2008 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested six (6) Sign Variance Applications described in Appendices 1 to 6 to the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 07-07620
Ward 4
GoodLife Fitness Club
100 City Centre Drive

To permit the following:

- (i) One (1) fascia sign not located on the unit occupied by the business.

- (b) Sign Variance Application 07-07874
Ward 5
The Co-operators
5600 Cancross Court

To permit the following:

- (i) One (1) fascia sign with an area of 2.2% (25.2 sq. m. (271.3 sq. ft.)) of the building face on which the sign is located.

- (c) Sign Variance Application 07-07892
Ward 5
ProLogis
200 Courtney Park West

To permit the following:

- (i) One (1) fascia sign located on an exterior building wall which does not face a street or contain the main entrance for the public.

- (d) Sign Variance Application 08-00014
Ward 5
Winners
650 Matheson Blvd. West

To permit the following:

- (i) One (1) fascia sign not located on the unit occupied by the business.

- (e) Sign Variance Application 07-07550
Ward 5
McDonald's
3510 Derry Road East

To permit the following:

- (i) Two (2) pre-menu boards, and two (2) menu boards, with rotating panels.
(ii) Two (2) menu boards with a sign area of 5.05 sq. m. (54.36 sq. ft.).
(iii) Three (3) directional signs with a height of 1.58 m. (5.17 ft.).

- (f) Sign Variance Application 07-08374
Ward 9
Mizuki Grill - Teriyaki
3021 Argentia Road

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.

BL.03-SIG (2008)

- PDC-0015-2008
1. That the report titled “*Mississauga Natural Areas System*” dated February 26, 2008 from the Commissioner of Planning and Building be endorsed as the basis for an action plan for future initiatives to continue to protect, enhance and restore the Natural Areas System.
 2. That the Planning and Building Department co-ordinate the preparation of an action plan for future Natural Areas System protection, enhancement and restoration initiatives with the Community Services Department and Transportation and Works Department.
 3. That the report titled “*Mississauga Natural Areas System*” dated February 26, 2008 from the Commissioner of Planning and Building, be forwarded, by the City Clerk, to Credit Valley Conservation, Toronto and Region Conservation, Conservation Halton and the Region of Peel.

EC.10.ENV (2007)

- PDC-0016-2008
1. That the following recommendation of the report titled “Report on Comments – Proposed Amendment 62 to Mississauga Plan – Special Site 2 Policies – Mineola District Policies” dated February 26, 2008 from the Commissioner of Planning and Building, be adopted.
 2. That Section 4.24.7.3, Site 2, Mineola District Policies, as amended, in Mississauga Plan, be deleted and replaced by Revised Draft Official Plan Amendment 62, Special Site 2 - Mineola District Policies, attached as Appendix 4 to the report titled “Report on Comments – Proposed Amendment 62 to Mississauga Plan – Special Site 2 Policies – Mineola District Policies” dated February 26, 2008 from the Commissioner of Planning and Building.

CD.03.MIN

- PDC-0017-2008
1. That the Report dated February 26, 2008, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Mainstreet Commercial" to "Residential High Density II - Special Site" and to change the Zoning from "C4" (Mainstreet Commercial) to "RA4-Exception" (Residential Apartment), to permit a 15 storey, 124 unit condominium apartment building with 506 m² (5,447 sq. ft.) of ground level commercial uses under file OZ 05/043 W2, 607074 Ontario Limited, 1969 and 1971 Lakeshore Road West, be received for information.
 2. That the correspondence from Lynda Fichtenau, Jianping Wang, Sandra Osborn, Colin McAlpine and V.H. Aiken advising of their opposition to the above noted development application, be received.

OZ 05/043 W2

PDC-0018-2008

WHEREAS on March 17, 2008, the Planning and Development Committee considered the Supplementary report dated February 26, 2008, regarding applications under File OZ 06/017 W8 and T-M07004 W8, Dunpar Developments Inc., 4390 Mississauga Road, which is recommending approval of the applications subject to certain conditions;

AND WHEREAS on March 17, 2008, Dunpar Developments Inc., has requested a revision to the applications by changing the requesting zoning from a common element condominium to a standard condominium and withdrawing the subdivision application;

AND WHEREAS the Supplementary report dated February 26, 2008 includes conditions of approval for the draft plan of subdivision (T-M07004 W8), which conditions it is proposed now be included in the Development and/or Servicing Agreements associated with the approval of the rezoning application, as required;

AND WHEREAS in accordance with subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, Council is given the authority to determine if further public notice is required if an application is modified;

AND WHEREAS Dunpar Development Inc., have advised that notwithstanding the change in the condominium tenure, the proposed concept plan and proposed building elevations will remain the same as outlined in the Supplementary Report dated February 26, 2008, Appendix S-4, page 3 and Appendix S-6, pages 1-8 inclusive;

NOW THEREFORE LET IT BE RESOLVED THAT the applications under File OZ/06/017 W8, Dunpar Developments Inc., 4390 Mississauga Road, west side of Mississauga Road, south of Badminton Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting changes to the application has 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 amend Mississauga Plan from "Residential – Low Density I" to "Residential – Medium Density I" and "Greenbelt" to permit semi-detached dwellings, townhouses and greenbelt lands be approved.
3. That the application to change the Zoning from "D" (Development) to "RM4 – Exception" (Townhouse Dwellings) and "G1" (Greenbelt Natural Hazards) to permit 43 standard condominium townhouses, 8 standard condominium semi-detached dwellings and conservation of natural features, be approved, subject to a Holding Zone provision ("H-RM4-Exception" and "H-G1") with the "H" provision being removed subject to the following conditions:
 - a. delivery of an executed development agreement in a form satisfactory to the City of Mississauga including the provision of any outstanding technical studies and reports and including all required warning clauses requested by the City and any other official agency;
 - b. delivery of an executed servicing agreement for Municipal Works Only with the City of Mississauga for the construction of the appropriate storm sewer outlet works to the Mullet Creek and any necessary municipal works required to service these lands;
 - c. dedication to the City of Mississauga, a right-of-way widening along the Mississauga Road frontage;
 - d. dedication to the City of Mississauga lands identified as Block 4 in Appendix I-9b for conservation purposes.

4. That the Planning and Building Department staff be directed to prepare a Zoning By-law in accordance with the revised rezoning application for a standard townhouse condominium in accordance with the schedule and concept plan attached to the report dated February 26, 2008 and attached as Appendix S-4, page 3 and Appendix S-6, page 1.
5. That City Council direct Legal Services and representatives from the appropriate City Departments to attend the Ontario Municipal Board hearing and to retain expert witnesses, if necessary, regarding the Official Plan Amendment and amended Rezoning applications filed by Dunpar Developments Inc., in support of Council's position with respect to the proposed applications.
6. That City Council provide the Planning and Building Department with the authority to instruct Legal Services staff on any modifications deemed necessary, where required, through the Ontario Municipal Board hearing process.
7. That the correspondence dated March 17, 2008 from Mr. Adam Brown of Sherman Brown Dryer Karol, solicitors for Dunpar Developments Inc., advising of their withdrawal of an application for Draft Plan Approval with respect to the property municipally known as 4390 Mississauga Road, be received.

OZ 06/017 W8

T-M07004 W8

- (d) General Committee Report 5-2008 dated March 19, 2008.

As amended in GS-191-2008 to include the addition of a clause "to allocate a maximum of 3 existing delineated portable sign sites per Ward, subject to agreement between staff of City of Mississauga and Living Arts Centre and the approval by the Ward Councillor, for exclusive use by the Living Arts Centre."

As Amended in GC-191-2008 – Resolution 0055-2008

MG.23

GC-0164-2008

That the following naming for the respective park and trail-route be approved:

1. That Park #480 in Ward 3 be named "Bethesda Common";
2. That the trail route within Park #090 – Malton Greenway in Ward 5 be named "Malton Greenway Trail".

- GC-0165-2008 PO.01 (Wards 3 and 5)
That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed limit on Kaneff Crescent between Arista Way and Mississauga Valley Boulevard.
- GC-0166-2008 BL.02.Tra (Ward 4)
That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west side of Montevideo Road from Battleford Road to a point 163 metres (551 feet) northerly thereof.
- GC-0167-2008 BL.02.Tra (Ward 9)
That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for eastbound motorists on Cantay Road between Mavis Road and Belgrave Road.
- GC-0168-2008 BL.02.Tra (Ward 5)
That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Sismet Road between Creekbank Road and the east limit of the roadway from 8:00 a.m. and 5:00 p.m., Monday to Friday.
- GC-0169-2008 1. That the deputation made by Mr. Geoff Wright, Director, Bus Rapid Transit Project Office to General Committee on March 19, 2008 with respect to an update on the Mississauga Bus Rapid Transit Project be received.
2. That the report dated March 4, 2008, from the Commissioner of Transportation and Works regarding an update on the Mississauga Bus Rapid Transit (BRT) Project be received for information.
- GC-0170-2008 TS.14.Brt
That the Commissioner of Transportation & Works be authorized to enter into and affix the corporate seal on behalf of The Corporation of the City of Mississauga to an appropriate Amending Agreement to the Contribution

Agreement as entered into between the City and Transport Canada on June 14, 2007 for funding under the Transit-Secure Contribution Program to extend the Contribution Agreement to March 31, 2009, and any further amending agreement(s) as required to continue receiving funding from Transport Canada under the Transit-Secure Contribution Program until the Threat & Risk Assessment and Security Plan for which the said funding is used for is completed, in a form satisfactory to Legal Services and that all necessary by-laws be enacted.

FA.05.Tra

- GC-0171-2008
1. That funding totalling \$150,000 be transferred from the Federal Public Transit Reserve Fund account (#35180) to the Transit Bus Stops/Pads/Signs project (PN08-224) to cover the cost of designing, manufacturing and installing next stop, bus stop signs.
 2. That all necessary by-laws be enacted to give effect thereto.

FA.04.Fed

- GC-0172-2008
- That the report entitled Credit River Water Management Strategy Update, from the Commissioner of Transportation and Works dated March 6, 2008, be received for information.

EC.01.Cre

- GC-0173-2008
- That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Agreement between Hurontario Nomineeco III Inc. and The Corporation of the City of Mississauga.

SP/07/157 (Ward 5)

- GC-0174-2008
- That the proposed 2008 Intersection Capital Works Program, as outlined in the report dated February 27, 2008 from the Commissioner of Transportation and Works, be approved.

RT.07.Int (Wards 3, 5, 6, 10, 11)

- GC-0175-2008 That the proposed 2008 Sidewalk Construction Program, as outlined in Appendix 1 of the report from the Commissioner of Transportation and Works dated February 27, 2008, be approved.
- RT.16 (Wards 1, 2, 5, 6, 11)
- GC-0176-2008 That Council enact a by-law amendment to the Animal Care and Control By-law, 98-04 to extend the length of time animals are held for redemption by their owners in accordance with the report dated March 12, 2008 from the Commissioner of Transportation and Works subject to the following amendment:
1. That where reference is made in the by-law to a length of time for impoundment, the number of days shall be interpreted to be "business days";
 2. That stray dogs are held for redemption by their owners for five business days, exclusive of the day of arrival, provided that the dog is wearing external identification upon arrival at the Shelter, and ten business days, exclusive of the day of arrival, provided that the dog is found to have a standard or international traceable microchip, to allow for additional time for contact with or by the owner or any emergency contacts listed with the microchip records.
- BL.04.Ani
- GC-0177-2008 That a by-law be submitted to Council repealing By-law 475-83, a by-law providing for the registration of group homes.
- BL.09.Gro
- GC-0178-2008 That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement, and all documents ancillary thereto, between Clauser Developments (Plane View) Inc., as Landlord, and The Corporation of the City of Mississauga, as Tenant, for the premises consisting of approximately 394.64 square metres (4,248 square feet) of space, located at 7033 Telford Way, Units 23 and 24, for Fire Station No. 116, extending the term for an additional term of five (5) years from January 1, 2010 to December 31, 2014, at a total annual rent of \$34,020.00, together with additional rent for taxes, maintenance and insurance estimated to be \$14,868.00, plus GST, both payable in equal monthly instalments. The subject premises are located on lands legally described as Block 2, Plan 43M-789, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

PO.13.Tel (Ward 5)

- GC-0179-2008 That the closed out portion of the road allowance at the north east corner of Hurontario Street and Lakeshore Road East, containing an area of approximately 331 square metres (3,562.97 square feet) be declared surplus to the City's requirements in compliance with Section 2. (2)(d) of the City's Surplus Property Disposal By-law 1-95. The subject lands are legally described as Part of Lot A, Credit Indian Reserve, more specifically described as Part 4 on Reference Plan 43R-31770, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

PO.11.Hur/RT.06.Hur

- GC-0180-2008 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and Jungfrau Developments Limited ("Jungfrau") as Purchaser, for 171.50 square metres (1,846.01 square feet) of land for inclusion with the adjoining parcel of land. The purchase price is Ninety Thousand Dollars (\$90,000.00). The subject lands are located on the east side of Mississauga Road, south of O'Neil Court, and are identified as Parts 1 to 4 on the draft reference plan prepared by David B. Searles Surveying Ltd. (being drawing 172-2-06, dated December 4, 2007). The subject lands are legally described as part of Lot 3, Range 3, North of Dundas Street, former Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 8.

PO.11.Mis (Ward 8)

- GC-0181-2008 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 the Greater Toronto Airport Authority (GTAA), as Licensee, for the purposes of allowing the GTAA to construct and install a portion of its new private sanitary sewer line under the municipal road allowance of Viscount Road, which licensed area shall be approximately 40 square metres (430 square feet), as shown on Appendix 2 attached. This License Agreement is to commence on April 1, 2008 and terminate on December 1, 2056 at a fee of Eight Hundred (\$800.00) Dollars, plus GST. The subject property is located within part of Viscount Road east of Airport Road, which is legally described as Part of Viscount Road Plan 734 Toronto; Part of Lot 6 Concession 7 East of Hurontario Street, Toronto being Part 7 on Reference Plan 43R-4167; Secondly: One foot reserve, Plan 734 Toronto South East of Viscount Road; Part of Block C Plan 734 Toronto being Part 3 on Reference Plan 43R-17980, being part of Viscount Road lying

between American Drive and Highway 409, City of Mississauga, Regional Municipality of Peel in Ward 5.

PO.13.Vis (Ward 5)

GC-0182-2008

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 the Greater Toronto Airport Authority (GTAA), as Licensee, for the purposes of allowing the GTAA to construct and install a portion of its new private sanitary sewer line under the municipal road allowance of Dorman Road, which licensed area shall be approximately 28 square metres (301 square feet), as shown on Appendix 3 attached. This License Agreement is to commence on April 1, 2008 and terminate on December 1, 2056 at a fee of Five Hundred and Sixty-Five (\$565.00) Dollars, plus GST. The subject property is located within part of Dorman Road south of American Drive, which is legally described as Part of Lot 6 Concession 7, East of Hurontario Street, Toronto, being Part of Dorman Road as in VS1213181; Dorman Road Plan 734, Toronto: One foot reserve Plan 734 Toronto SE Dorman, City of Mississauga, Regional Municipality of Peel in Ward 5.

PO.13.Dor (Ward 5)

GC-0183-2008

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 the Greater Toronto Airport Authority (GTAA), as Licensee, for the purposes of allowing the GTAA to construct and install a portion of its new private sanitary sewer line under the municipal road allowance of Northwest Drive, which licensed area shall be approximately 38 square metres (410 square feet), as shown on Appendix 4 attached. This License Agreement is to commence on April 1, 2008 and terminate on December 1, 2056 at a fee of Seven Hundred and Sixty-Two (\$762.00) Dollars, plus GST. The subject property is located within part of Dorman Road south of American Drive, which is legally described as 10 Foot Widening Plan 734, Toronto, abutting Block D and E on Plan 734; Part RDAL between Concession 7 and Concession 8, East of Hurontario Street; Part of Lot 6 and 7, Concession 7, East of Hurontario Street, Toronto: Part of Lot 6, Concession 8, East of Hurontario Street, Toronto; Part of Lot 7 Concession 8, East of Hurontario Street, Toronto as in Part 3 VS332221, Being Northwest Drive lying south of the northerly limit of the 10 Foot Widening, City of Mississauga, Regional Municipality of Peel in Ward 5.

- GC-0184-2008 PO.13.Nor (Ward 5)
That the 2008 Annual Repayment Limit for the City of Mississauga respecting long-term debt and financial obligations in the amount of \$109,313,716, calculated pursuant to Ontario Regulation 403/02, be received for information.
- GC-0185-2008 FA.04.Ann
That the report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer regarding the 2007 year end operating results be received for information.
- GC-0186-2008 FA.19
That the 2007 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated February 28, 2008 from the Commissioner of Corporate Services & Treasurer be received.
- GC-0187-2008 HR.07.Cou
 1. That the proposed Maternity Benefit Supplement policy, attached as Appendix 2 to the report dated March 6, 2008 from the Commissioner of Corporate Services and Treasurer, be approved.
 2. That the Pregnancy Leave/Parental Leave policy (01-06-05) be amended to reference the new Maternity Benefit Supplement policy.
- GC-0188-2008 CA.24.Mat
 1. That the Corporate Alternative Work Arrangements Policy recommended in the report of the Commissioner, Corporate Services on Alternative Work Arrangements dated March 6, 2008, be approved.
 2. That the Corporate Equalized Payroll Deductions Days (EPD) Program Policy recommended in the report of the Commissioner, Corporate Services on Alternative Work Arrangements dated March 6, 2008, be approved.

3. That the existing Corporate Job Share Policy be rescinded as recommended in the report of the Commissioner, Corporate Services on Alternative Work Arrangements dated March 6, 2008.

CA.24.Alt

GC-0189-2008 That the revisions to the existing Disability Income Program policy to expand the usage of six annual illness days to permit the days to be used for an employee's own medical/dental appointments, procedures and tests recommended in the report of the Commissioner, Corporate Services dated March 6, 2008, be approved.

CA.24.Dis

GC-0190-2008 That the Report dated March 4, 2008 regarding 2007 Building Division Revenue and Expenditure Summary, prepared to comply with mandatory reporting requirements under the Building Code Statute Amendment Act, 2002, be received for information.

FA.02.Ann

GC-0191-2008 That the revised Corporate Policy and Procedure - Portable Signs on Road Allowances attached as Appendix 1 to the report dated June 15, 2007 from the Commissioner of Planning and Building be approved and include the following amendment:

1. Allocate a maximum of 3 existing delineated portable sign sites per Ward, subject to agreement between staff of the City of Mississauga and the Living Arts Centre and the approval by the Ward Councillor, for exclusive use by the Living Arts Centre.

CA.24.Por

GC-0192-2008 That the Report dated March 4, 2008, from the Commissioner of Planning and Building titled "*Response to Heritage Advisory Committee Recommendations - November 27, 2007 Meeting*", be adopted in accordance with the following:

1. That no further review of the Mineola District Policies, zoning regulations or design guidelines for the Mineola Neighbourhood Residential Landscape, as listed in the City's Cultural Landscape Inventory, be undertaken since the current planning tools in effect

along with the new provisions to be implemented under Bill 51 provide sufficient protection for the Mineola area.

2. That proposed development applications within Cultural Landscapes, listed or designated on the City's Heritage Register, not be circulated to the Mississauga Urban Design Review Panel for comment.
3. That Planning and Building Department staff be available to attend future Heritage Advisory Committee (HAC) meetings to advise on matters of planning and the planning process, related to specific development applications listed on the agenda, as necessary; and further that the impact of staff attending such meetings be monitored to determine if there are any resultant constraints placed on staff resources within the Division; and if warranted, a further report be prepared for General Committee.

CD.03.Mun

CS.08.Inv

GC-0193-2008

That a by-law be enacted authorizing the Commissioner of Community Services to execute an agreement with the Landmark Sport Group to host the 2008 Mississauga Marathon on Saturday, May 10th and Sunday, May 11th, 2008, in a form satisfactory to the City Solicitor, subject to the following conditions.

1. Submission of a road closure and lane restrictions plan satisfactory to the Commissioner of Transportation and Works;
2. Submission of a Parking and Traffic Control Plan to the of the Transportation and Works Department and Peel Regional Police;
3. Agreement to be structured regarding the use of Lakefront Promenade to the satisfaction of the Community Services Department;
4. Submission of a public safety plan to the satisfaction of Peel Regional Police and Fire and Emergency Services;
5. Confirmation of liability insurance to be provided in a form and amount suitable to the City Solicitor and Insurance and Risk Manager;
6. Letters of support and acknowledgement from appropriate stakeholders including the Port Credit BIA and Clarkson BIA, as well as churches affected along the route;

7. Submission of public communication plan;
And further, that all agreements be executed by April 30th, 2008.

PR.12.Mis

GC-0194-2008 That the Notice of Intention to Designate 174 King Street East, under the terms and conditions of the *Ontario Heritage Act*, be withdrawn as outlined in the Corporate Report dated February 28th, 2008 from the Commissioner of Community Services.

CS.08.Kin (Ward 7)

GC-0195-2008 That a by-law be enacted authorizing the following personnel to carryout heritage property inspections under the Ontario Heritage Act:

1. the City's Heritage Coordinator, Heritage Assistant, Manager of Planning and Heritage, Deputy Chief Building Official, Manager of Building Engineering and Inspections, Supervisor of Building Inspections, Manager of Forestry, Forest Ecologist, Private Tree By-law Inspector, and Supervisor Inspections Urban Forestry, to inspect any property which is designated or proposed to be designated under Part IV of the *Ontario Heritage Act*, as required by section 38 of the Act;
2. the same persons listed in (1) to inspect property that is located within an area that has been designated by by-law under Part V of the Ontario Heritage Act as required by section 45 of the Act; and
3. any person, who is a member of the Canadian Association of Heritage Professionals, architect, engineer, professional planner, arborist or landscape architect to attend and assist in the inspection of property that is designated or proposed to be designated under Part IV of the *Ontario Heritage Act* or for property that is located within an area that has been designated by by-law under Part V of the Act.

CS.08.Her

GC-0196-2008 1. That Zamboni Ice Resurfacing Machines be established as the City standard for ice resurfacing equipment and service for a term of five (5) years ending December 31, 2012.

2. That the Purchasing Agent be authorized to award a five year contract for supply of ice resurfacing machines to Zamboni Ice Resurfacing Machines, Brantford, Ontario.

FA.49.Zam

GC-0197-2008

1. That the deputations made by Ms. Susan Burt, Director of Planning, Development and Business Planning, Community Services, Ms. Anne McIlroy, Brook McIlroy Inc Pace Architects, Ms. Ruth Marland, Strategic Leader, Planning and Building Department, Ms. Dorothy Tomiuk, Viva Port Credit, and Mr. Boyd Upper, Whiteoaks Lorne Park Community Association, to General Committee on March 19, 2008 with respect to the Waterfront Parks Strategy be received.
2. That the “Waterfront Parks Strategy” document dated March 3, 2008, under separate cover, be approved to provide guidance to future waterfront parkland uses, development and programming, Future Directions for Recreation and Parks Implementation Plan, parkland acquisition, the capital budget process, and Mississauga’s strategic and sustainability plans.
3. That prior to the finalization of a plan for the development of Marina Park, the proposed elimination of the boat launch ramps within Marina Park will be subject to further review of launch ramp use, demand, the accommodation of capacity elsewhere and further public consultation; and that the decision on the future of the launch ramps within Marina Park shall be approved by Council.
4. That Section 4.12, second paragraph of the Waterfront Parks Strategy report be amended to state: “The following uses are examples of activities and facilities that would generally be discouraged from the waterfront: Arena Pad; Leash Free Areas; Baseball; Formal Soccer Fields; Softball; and Lacrosse. Where the uses already exist, the facilities can remain, however, their expansion is discouraged. Consideration for these types of uses or facilities within new park developments would be reviewed based on their individual and site specific merits.”

CD.22.Wat (Wards 1 and 2)

GC-0198-2008

1. That the deputations made by Ms. Laura Piette, District Manager, Recreation and Parks, Community Services and Ms. Jean Monteith, Project Consultant, Monteith Brown, Planning Consultants to General Committee on March 19, 2008 with respect to the Older Adult Plan be received.

2. That the report dated March 6, 2008 from the Commissioner of Community Services regarding the Older Adult Plan Final Report be received for information.
3. That the Older Adult Plan's Vision, Principles and Goals be approved as a framework and action plan for the City of Mississauga to address the interests and requirements of the growing older adult population in Mississauga and be considered in all corporate planning initiatives, including the corporate business plan and Future Directions for Recreation & Parks and Library Services.
4. That the recommended Older Adult Plan actions with significant financial or policy implications be further considered and prioritized by staff through the corporate business planning process for Council's approval.

CA.01.Old

GC-0199-2008

That the General Committee consider for a period of one month, the following naming request:

1. That Park #489 in Ward 10 be named "Mississauga-Meadowvale Rotary Park"

PO.01 (Ward 10)

GC-0200-2008

That the memorandum dated February 26, 2008 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement dated October, 2007 for 3509 Mississauga Road be received for information.

CS.08.Inventory (W8)
(HAC-0017-2008)

GC-0201-2008

That the property at 1525 Glenburnie Road, 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 (W1)
(HAC-0018-2008)

- GC-0202-2008 That the Chart dated February 26, 2008 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.
- MG.07
(HAC-0019-2008)
- GC-0203-2008 That the verbal report to the Heritage Advisory Committee on February 26, 2008 from the Chair of the Heritage Tree Subcommittee be received for information.
- MG.07.Public / MG.07.Tree
(HAC-0020-2008)
- GC-0204-2008 That the following items be received for information:
1. Heritage Canada Foundation Volume X, Number 4 article entitled “Heritage Conservation Districts under Pressure”.
 2. New Urban News article dated January – February 2008 entitled “Book Reviews Get your House Right, Architectural Elements to Use and Avoid”.
 3. Globe and Mail article dated January 17, 2008 entitled “Gas Station Fuels Nostalgic Fires”.
 4. National Post article dated February 2, 2008 with respect to Cairn in Owen Sound which commemorates the Underground Railroad.
 5. Correspondence dated February 13, 2008 from the Ministry of Culture with respect to the Ontario Heritage Tool Kit.
- CS.08
(HAC-0021-2008)
- GC-0205-2008 That the presentation by IBI Group Consultants of the draft presentation regarding the Automated Speed Compliance proposal to be given at the special Public Meeting by Council at 7:00pm on Tuesday March 25, 2008, be received for information.
- PR.01.Automated Speed Compliance
(SDC-0007-2008)

GC-0206-2008 That the work plan setting out the projects that the Safe Driving Committee will be involved with in the year 2008, as amended at the meeting on January 22, 2008, be received for information.

MG.28
(SDC-0008-2008)

GC-0207-2008 That the Report of the Pedestrian Safety Strategy Review Team from its meeting on January 22, 2008 be received for information, and consideration of the recommendations in that Report be referred to the next meeting of the Safe Driving Committee when Marketing staff are available to give a detailed presentation of the proposed pedestrian safety campaign.

MG.28.Pedestrian Safety Strategy Review Team
(SDC-0009-2008)

GC-0208-2008 That the verbal presentation by ASC Steering Committee Chairman Andy Harvey, regarding the preparations for the presentation on the Automated Speed Compliance Program scheduled to be done at a public meeting of Council scheduled for 7:00pm on Tuesday, March 25, 2008, be received for information.

MG.28.Automated Speed Compliance Steering Committee
(SDC-0010-2008)

GC-0209-2008 That the matter address in paragraph 4 of Traffic Safety Council Recommendation TSC-0024-2008 (GC-0099-2008), seeking review and recommendation for signage on the adjacent pedestrian pathway where it intersects the local road, addressed in the letter dated February 15, 2008 to the Principal of St. Bernard of Clairvaux Catholic School, be referred to Traffic Operations staff for consideration during their investigation of this matter in the spring months of 2008.

RT.19 / RT.11
RT.10. St. Bernard of Clairvaux
(SDC-0011-2008)

GC-0210-2008 That the following items presented to the Safe Driving Committee at its meeting on February 26, 2008, be received for information:

1. Copy of "The OTC Radar" newsletter dated 1st February 2008, issued by the Ontario Traffic Conference (OTC), containing the following articles:
 - 2008 Traffic Training Courses;
 - Road fatalities down in 2006;
 - OTC 2008 Membership Renewal;

- OTC Career Centre;
 - 2008 OTC Parking Workshop 15-16 Sept 2008 – Call for Papers
2. Copy of “The OTC Radar” newsletter dated 15th February 2008, issued by the Ontario Traffic Conference (OTC), containing the following articles:
 - Planning the OTC Annual General Meeting 2-3 June 2008;
 - Report on Driver Fatigue;
 - 2008 Traffic Training Courses;
 - Transport Canada’s “ecoMOBILITY” program;
 - 2008 OTC Parking Workshop 15-16 Sept 2008 – Call for Papers
 3. Copy of the e-memorandum dated January 31, 2008 from Karin Ann Brent – Legislative Coordinator, advising adoption of Safe Driving Committee Recommendations SDC-0001-2008 through SDC-0006-2008 by Council at its meeting on January 30, 2008.

RT.10.St. Bernard of Clairvaux
RT.19 (RT.11) (PM.09)
PR.01.Road Safety
MG.28
(SDC-0012-2008)

GC-0211-2008

That the request for a Crossing Guard at the intersection of Pollard Drive and Paisley Boulevard West for the students attending St. Jerome Catholic School, 790 Paisley Boulevard West 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 after March Break in better weather conditions.

RT.10.St. Jerome (W7)
(TSC-0041-2008)

GC-0212-2008

1. That the request for a Crossing Guard at the intersection of Erin Centre Boulevard and Eaglesview Drive for the students attending Oscar Peterson Public School, 5120 Perennial Drive and St. Bernard of Clairvaux Catholic School, 3345 Escada Drive be denied as the warrants have not been met and the all way stop provides protection for crossing students.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect this location in Spring 2008 when more homes in the area are completed and occupied.

- 3 That the Safe Driving Committee and Transportation & Works be requested to provide recommendations on appropriate signage for a paved and lighted pedestrian walkway that exits onto a roadway.

RT.10.St. Bernard (W10)
RT.10.Oscar Peterson (W10)
(TSC-0042-2008)

GC-0213-2008 That the email dated February 8, 2008 from Councillor George Carlson requesting a site inspection to review the Crossing Guard warrants at the intersection of Sora Drive and Vista Boulevard for the students attending Vista Heights Public School, 89 Vista 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.Vista Heights (W11)
(TSC-0043-2008)

- GC-0214-2008
1. That the email dated February 20, 2008 from Jacqueline Bell, Transportation & Works requesting a site inspection to review traffic concerns and congestion at the intersection of Lisgar Drive and Beecham Street for the students attending Lisgar Middle School, 6755 Lisgar Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
 2. That Traffic Safety Council be requested to inspect the School Zone Safety (Kiss & Ride) and dismissal programs at Lisgar Middle School, 6755 Lisgar Drive.

RT.10.Lisgar (W10)
(TSC-0044-2008)

GC-0215-2008 That the School Zone Safety (Kiss & Ride) Report for the months of January/February 2008 be received for information.

RT.10.Kiss
(TSC-0045-2008)

GC-0216-2008 That the Dufferin-Peel Catholic District School Board be requested to install a Kiss & Ride sign as soon as possible in the main driveway at St. Teresa of Avila Catholic School, 6675 Montevideo Road.

RT.10.St. Teresa (W9)
(TSC-0046-2008)

- GC-0217-2008
1. That Transportation & Works be requested to review the parking prohibitions in front of Castlebridge Public School, 2801 Castlebridge Drive.
 2. That Parking Enforcement be requested to enforce the parking infractions in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00 am.
 3. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00 am.

RT.10.Castlebridge (W9)
(TSC-0047-2008)

- GC-0218-2008
- That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Our Lady of Mercy Catholic School, 5820 Glen Erin Drive between 8:15 – 8:45 am.

RT.10.Our Lady of Mercy (W9)
(TSC-0048-2008)

- GC-0219-2008
- That Parking Enforcement be requested to enforce the fire route infractions in the main driveway at Levi Creek Public School, 1525 Samuelson Circle between 8:45 – 9:15 am.

RT.10.Levi Creek (W11)
(TSC-0049-2008)

- GC-0220-2008
1. That the Peel District School Board be requested to review the feasibility of erecting a fence to separate David Leeder Middle School, 6900 Gooderham Estate Boulevard and Meadowvale Village Public School, 890 Old Derry Road West.
 2. That Parking Enforcement be requested to enforce the fire route violations at David Leeder Middle School, 6900 Gooderham Estate Boulevard between 7:40 – 8:10 am and inform the Principal prior to enforcement operations.

RT.10.David Leeder (W11)
(TSC-0050-2008)

- GC-0221-2008 That Parking Enforcement be requested to enforce the parking infractions in front of Derry West Village Public School, 620 Twain Avenue between 8:10 – 8:40 am.
- RT.10.Derry West (W11)
(TSC-0051-2008)
- GC-0222-2008 That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Meadowvale Village Public School, 890 Old Derry Road West between 8:40 – 9:10 am and inform the Principal prior to enforcement operations.
- RT.10.Meadowvale Village (W11)
(TSC-0052-2008)
- GC-0223-2008 That the Dismissal Report for the months of January/February 2008 be received for information.
- RT.10.Dismissal
(TSC-0053-2008)
- GC-0224-2008 1. That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Brandon Gate Public School, 3800 Brandon Gate Drive between 3:00 – 3:30 pm.
2. That the Peel District School Board be requested to review converting the main driveway at Brandon Gate Public School, 3800 Brandon Gate Drive to a standard 3 lane one-way layout.
3. That the Principal of Brandon Gate Public School, 3800 Brandon Gate Drive be requested to instruct staff to place safety cones across the driveway entrance 10 minutes prior to dismissal to eliminate vehicles from exiting through the driveway entrance and to ensure free flow of traffic in the through lane.
- RT.10.Brandon Gate (W5)
(TSC-0054-2008)
- GC-0225-2008 That Parking Enforcement be requested to enforce the parking infractions in front of Christ the King Catholic School, 3240 Garthwood Road between 3:15 – 3:45 pm.
- RT.10.Christ the King (W8)
(TSC-0055-2008)

GC-0226-2008

1. That Parking Enforcement be requested to enforce the parking infractions in the vicinity of Oscar Peterson Public School, 5120 Perennial Drive on Perennial Drive and Tenth Line West between 3:20 – 3:45 pm.
2. That the Principal of Oscar Peterson Public School be requested to ensure that the driveway to the west parking lot is accessible during dismissal to discourage vehicles from travelling against the directional arrows.

RT.10.Oscar Peterson (W10)
(TSC-0056-2008)

GC-0227-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Philip Catholic School, 345 Fairview Road between 2:50 – 3:10 pm.
2. That the Principal of St. Philip Catholic School be requested to place safety cones across the entrance of the staff parking lot during dismissal to prohibit parents from gaining entry to the lot.

RT.10.St. Philip (W7)
(TSC-0057-2008)

GC-0228-2008

1. That the Peel District School Board be requested to review the snow removal procedures at all Mississauga schools to eliminate the reduction of parking spots on their school properties.
2. That Traffic Safety Council be requested to re-inspect the dismissal at Ruth Thompson Middle School, 5605 Freshwater Drive in Fall 2008 when more development is completed.
3. That the Principal of Ruth Thompson Middle School be advised that the dismissal procedure at the school is acceptable.

RT.10.Ruth Thompson (W10)
(TSC-0058-2008)

GC-0229-2008

1. That Traffic Safety Council be requested to re-inspect the dismissal at Father Daniel Zanon Catholic School, 450 Hillcrest Avenue. in Spring 2008.
2. That the Principal of Father Daniel Zanon Catholic School be requested to encourage more students to walk to school.

RT.10.Father Daniel Zanon (W7)
(TSC-0059-2008)

- GC-0230-2008 That the memorandum dated February 1, 2008 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of January 2008 be received for information.
- BL.02.Schools
(TSC-0060-2008)
- GC-0231-2008 That the minutes of the Peel Safe and Active Routes to School meeting held on January 17, 2008 be received for information.
- MG.11.Peel
(TSC-0061-2008)
- GC-0232-2008 That the Peel Safe and Active Routes to School Workplan for 2008 outlining their current initiatives and activities be received for information.
- MG.11.Peel
(TSC-0062-2008)
- GC-0233-2008 That the request for a second Crossing Guard at the intersection of Hillcrest Avenue and Clayhill Road for the students attending Father Daniel Zanon, 450 Hillcrest Avenue 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 Spring 2008.
- RT.10.Father Daniel Zanon (W7)
(TSC-0063-2008)
- GC-0234-2008 That Transportation & Works be requested to review the feasibility of the following at John Fraser Secondary School, 2665 Erin Centre Boulevard:
1. Install an Intersection Pedestrian Signal in front of the school.
 2. Relocate the existing Mississauga Transit bus stop located at the south side of Erin Centre Boulevard across from John Fraser Secondary School to be in closer proximity to the school.
- RT.10.John Fraser (W9)
(TSC-0064-2008)

- GC-0235-2008 That the email dated February 22, 2008 from Mary Jane Vowles, Vice-Principal, St. Raymond Catholic School, 5735 Whitehorn Avenue requesting site inspections to review the Crossing Guard warrants at the intersections of Galesway Drive & Whitehorn Avenue and Torrington Drive & Whitehorn Avenue and consideration for a stop sign at Whitehorn Avenue and Mersey Street for the students attending St. Raymond Catholic School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.St. Raymond (W6)
(TSC-0065-2008)
- GC-0236-2008 That Parking Enforcement be requested to enforce the parking infractions in front of St. Joseph Secondary School, 5555 Creditview Road between 7:45 – 8:20 am.
- RT.10. St. Joseph (W6)
(TSC-0066-2008)
- GC-0237-2008 That Parking Enforcement be requested to enforce the parking infractions in front of Middlebury Public School, 5482 Middlebury Drive between 8:15 – 8:45 am.
- RT.10.Middlebury (W9)
(TSC-0067-2008)
- GC-0238-2008 That Parking Enforcement be requested to enforce the parking infractions in front of Divine Mercy Catholic School, 2840 Duncairn Drive between 8:00 – 8:30 am.
- RT.10.Divine Mercy (W9)
(TSC-0068-2008)
- GC-0239-2008 That Community Services (Parks Division) be requested to review clearing the marked pathway leading to Sawmill Valley Public School, 3625 Sawmill Valley Drive from the Parks parking lot adjacent to the school.
- RT.10.Sawmill Valley (W8)
(TSC-0069-2008)
- GC-0240-2008 1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Valentine Catholic School, 5610 Heatherleigh Avenue between 2:50 – 3:10 pm.

2. That the Dufferin-Peel Catholic District School Board be requested to install an accessible parking sign at St. Valentine Catholic School, 5610 Heatherleigh Avenue.

RT.10.St.Valentine (W6)
(TSC-0070-2008)

- GC-0241-2008 That Parking Enforcement be requested to enforce the parking infractions in front of Divine Mercy Catholic School, 2840 Duncarin Drive between 2:45 – 3:10 pm.

RT.10.Divine Mercy (W9)
(TSC-0071-2008)

- GC-0242-2008 That the Report dated February 2008 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council be received for information.

MG.08.Tra
(TSC-0072-2008)

- GC-0243-2008 That the minutes of the Walk to School Subcommittee meeting held on January 31, 2008 be received for information.

MG.08.Walk
(TSC-0073-2008)

- GC-0244-2008 That the Mississauga Traffic Safety Council implement the School Walking Routes Pilot Project at St. Raymond Catholic School, 5735 Whitehorn Avenue in Spring 2008.

MG.08.Walk
(TSC-0074-2008)

- GC-0245-2008 That the minutes of the Budget Subcommittee meeting held on February 11, 2008 be received for information.

MG.08.Bud
(TSC-0075-2008)

- GC-0246-2008 That Traffic Safety Council be requested to approve the Traffic Safety Council non-departmental budget for 2008.

MG.08.Bud
(TSC-0076-2008)

- GC-0247-2008 That the request by the Peel Children's Safety Village for funding in the amount of \$5,250.00 to send 21 Mississauga students to the 2008 School Safety Patroller Ottawa Jamboree from May 22– 24, 2008 and a further \$420.00 for jackets for the students be approved and that this amount be allocated in the 2008 Traffic Safety Council Budget for this purpose.
- MG.08.Bud
(TSC-0077-2008)
- GC-0248-2008 That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/261 W10 – Proposed Addition to Churchill Meadows, 3310 McDowell Drive, that Traffic Safety Council has reviewed the site plan submitted on February 12, 2008 and is satisfied with the site plan as submitted.
- SP 07/261 W10
RT.10.Churchill Meadows (W10)
(TSC-0078-2008)
- GC-0249-2008 1. That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/253 W11 – Proposed Addition to Vista Heights Public School, 89 Vista Boulevard, that Traffic Safety Council has reviewed the plan submitted on October 11, 2007 and is satisfied with the site plan as submitted
2. That the Peel District School Board review any future changes to programs with a view to the impact on vehicular and school bus traffic both on –site and on the street.
- SP 07/253 W11
RT.10.Vista Heights (W11)
(TSC-0079-2008)
- GC-0250-2008 1. That the verbal briefing provided by Kristine Beavis, Accessibility Advisory Committee member, to the Accessibility Advisory Committee at its meeting on March 3, 2008, regarding the possibility of a site visit to review the accessibility of Jan's Trail, be received.
2. That members of the Accessibility Advisory Committee conduct a site visit at Jan's Trail and report back to the Accessibility Advisory Committee regarding any accessibility issues.
- MG.26
(AAC-0011-2008)

- GC-0251-2008
1. That the memorandum dated February 19, 2008 from the Accessibility Coordinator with respect to the Accessible Pedestrian Signals – Request Process, be received.
 2. That the current Canadian National Institute for the Blind and City of Mississauga request process for Accessible Pedestrian Signals remain in place.

CA.21.AUD (RT.07.AUD)
(AAC-0012-2008)

- GC-0252-2008
1. That the memorandum dated February 21, 2008 from Jessica Reid, Legislative Coordinator, with respect to the amendment to recommendation AAC-0004-2008 / GC-0069-2008 regarding the EndExclusion – National Action Plan 2007, be received.
 2. That the memorandum dated February 19, 2008 from the Accessibility Coordinator with respect to the EndExclusion – National Action Plan 2007, be received.
 3. That Council not endorse the National Action Plan 2007 at this point in time, due to municipalities having limited control over the implications of these action items.
 4. That the Accessibility Coordinator send correspondence to the three organizing partners: Council of Canadians with Disabilities, Canadian Association for Community Living and the Canadian Association of Independent Living Centres, requesting that the City of Mississauga be provided the opportunity to participate in the consultation stage of the EndExclusion - National Action Plan 2007.

PR.04.END
(AAC-0013-2008)

- GC-0253-2008
1. That the memorandum from the working group comprised of Naz Husain, Clement Lowe, Carol-Ann Chafe, and Diana Simpson, Accessibility Coordinator, dated February 20, 2008 regarding the restructuring of Accessibility Advisory Committee subcommittees to align with the standards development committees under the Accessibility for Ontarians with Disabilities Act, be received.

2. That the Accessibility Advisory Committee, at its meeting on March 3, 2008, support the restructuring of the subcommittees as recommended in the memorandum from the working group to align with the standards development committees under the Accessibility for Ontarians with Disabilities Act.

MG.26
(AAC-0014-2008)

- GC-0254-2008 That the verbal update provided by Glenn Barnes, to the Accessibility Advisory Committee at its meeting on March 3, 2008, regarding his involvement in the Provincial Standard Development Committees under the *Accessibility for Ontarians with Disabilities Act*, be received.

MG.26
(AAC-0015-2008)

- GC-0255-2008 That the verbal update and DVD presentation provided by Diana Simpson, Accessibility Coordinator, to the Accessibility Advisory Committee at its meeting on March 3, 2008, regarding the Building the City for the 21st Century project (Visioning Symposium), be received.

CA.01.CIT
(AAC-0016-2008)

- GC-0256-2008 That the verbal briefing provided by Ivana Tomas, Public Affairs Consultant, to the Accessibility Advisory Committee at its meeting on March 3, 2008, regarding the City of Mississauga's Involvement in the International Earth Hour Campaign to Turn Off the Lights for One Hour on March 29, 2008 at 8:00 p.m., be received.

MG.26
(AAC-0017-2008)

- GC-0257-2008 1. That the PowerPoint presentation by Sue Sherman, Project Manager, URS Architects & Engineers Canada Inc. to the Facility Accessibility Design Subcommittee, at its meeting on February 15, 2008, with respect to the renovations to the Operations Area of the Mississauga Central Transit Operations Facility located at 975 Central Parkway West, be received.

2. That the Accessibility Advisory Committee, at its meeting on March 3, 2008, support the suggestion to include an automated door at the entrance to the second floor accessible washroom for the Operations Area of the Mississauga Central Transit Operations Facility located at 975 Central Parkway West, as recommended in the February 15, 2008 Report from Facility Accessibility Design Subcommittee.

MG.26.FAC
(AAC-0018-2008)

GC-0258-2007

1. That the PowerPoint presentation by Alex Horber, Bortolotto Design Architect Inc. to the Facility Accessibility Design Subcommittee, at its meeting on February 15, 2008, with respect to the renovations to Mavis Parks located at 3185 Mavis Road, be received.
2. That the Accessibility Advisory Committee, at its meeting on March 3, 2008, support the suggestion to include automatic doors on all the ground level accessible washrooms and a pedestrian walkway from Mavis Road to the main entrance of the Mavis Parks building located at 3185 Mavis Road, as recommended in the February 15, 2008 Report from Facility Accessibility Design Subcommittee.

MG.26.FAC
(AAC-0019-2007)

GC-0259-2008

1. That the PowerPoint presentation by Geoff Wright, Director, Bus Rapid Transit Project, to the Facility Accessibility Design Subcommittee, at its meeting on February 15, 2008, with respect to the preliminary design concepts for the Bus Rapid Transit project, be received.
2. That the Accessibility Advisory Committee, at its meeting on March 3, 2008, support the preliminary design concepts for the Bus Rapid Transit Project as outlined in the February 15, 2008 Report from Facility Accessibility Design Subcommittee.
3. That universal design principles be incorporated into the design concept for the Bus Rapid Transit Project.
4. That the Bus Rapid Transit Project team make a presentation to the Accessibility Advisory Committee at its meeting on April 21, 2008 regarding design concepts for the Bus Rapid Transit Project.

MG.26.FAC
(AAC-0020-2008)

GC-0260-2008 That the Pending Work Plan Items Report dated March 3, 2008 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received.

MG.26.
(AAC-0021-2008)

GC-0261-2008 That the following items, presented to the Accessibility Advisory Committee at its meeting on March 3, 2008, be received for information:

1. Mississauga Youth Plan update dated January 28, 2008 and communiqué from Diana Simpson, Accessibility Coordinator, dated February 12, 2008 regarding the Mississauga Youth Plan Meeting Schedule and Mississauga Youth Plan Ward and General Meetings Schedule for February and March.
2. Information regarding the 2008 Intermunicipal Accessibility Symposium in Welland on May 10, 2008.
3. Article from the Mississauga News Friday, February 8, 2008 titled "Accessibility Plan breaks barriers for the disabled".
4. Article from the Mississauga News Friday, February 8, 2008 titled "Kudos to City, AAC".
5. Communiqué regarding Women's Connections 2008 workshop for women with disabilities funded by the Ontario Trillium Foundation.

CS.19.YOU/HR.22
CS.12 DIS/PR.11/CS.12
(AAC-0022-2008)

GC-0262-2008 1. That the presentation to the Environmental Advisory Committee at its meeting on March 4, 2008 by Glenn Gumulka - Executive Director of Smart Commute Mississauga accompanied by Dan McDermott - President of the Sierra Club, Ontario Chapter, regarding "Car-Free Day" scheduled for September 22, 2008, be received for information.

2. That participation with the proposed "Car Free Day" event scheduled for September 22, 2008 be referred to staff for a Corporate Report back to the Environmental Advisory Committee with details about its implementation and budget requirements.

PR.04
(EAC-0012-2008)

- GC-0263-2008 That the presentation to the Environmental Advisory Committee at its meeting on March 4, 2008 by Nicholas C. Collins - Associate Professor of Biology with the University of Toronto at Mississauga (UTM) regarding the controlled burn scheduled for March 12, 2008 (subject to conditions be appropriate) at the UTM Campus, be received for information.
- EC.12
(EAC-0013-2008)
- GC-0264-2008 That the copy of the Corporate Report dated December 18, 2007 and titled "Community Services Encroachment Management Program" from the Commissioner of Community Services presented to General Committee at its meeting on January 16, 2008 issued further to consideration of this matter at the Environmental Advisory Committee at its meeting on December 7, 2007 (Recommendation EAC-0025-2007), be received for information.
- PO.16.Com
(EAC-0014-2008)
- GC-0265-2008 That the copy of the article related to the proposed March 29th "Earth Hour" titled "Municipalities leading the way into Darkened Enlightenment" by Freelance Writer Kim Arnott and published in the February 20, 2008 edition of the Municipal Information Network, be received for information.
- PO.16.Com
(EAC-0015-2008)
- GC-0266-2008 That the copy of Mississauga City Council's Resolution 0041-2008 passed at its meeting on February 27, 2008 out of Recommendation EAC-0010-2008 regarding "Earth Hour", be received for information.
- PR.01.Energy Conservation
(EAC-0016-2008)
- GC-0267-2008 That the Terms of Reference for the Environmental Advisory Committee (EAC) be amended to state that a quorum of the EAC is achieved by the presence of half of the eight (8) appointed Members.
- MG.31
(EAC-0017-2008)

- GC-0268-2008 That the information item from the “Pitch-In Ontario” organization, presenting its programs and initiatives and seeking financial sponsorship, referred to the Environmental Advisory Committee for its meeting on March 5, 2008 by Council (January 30, 2008), be received for information.
- PR.04
(EAC-0018-2008)
- GC-0269-2008 That the information regarding the Transport Canada ECOMobility Grant program provided to the Environmental Advisory Committee at its meeting on March 4, 2008 (received for information in Recommendation EAC-0021-2008) be referred to staff with direction to obtain additional information on the subject program and report to the Environmental Committee with recommendation(s) of items that qualify for application to Transport Canada for funding.
- FA.05
(EAC-0019-2008)
- GC-0270-2008 That the information from The Living Wall Inc. regarding a soil and foliage design of noise attenuation walls as an ecological sound barrier and privacy fence application (received for information in Recommendation EAC-0021-2008) be referred to staff for a report back, with direction that a site visit be arranged for the Members of the Environmental Advisory Committee to view an existing installation of the Living Walls.
- BL.08.Noise Attenuation Wall
(EAC-0020-2008)
- GC-0271-2008 That the following items provided to the Environmental Advisory Committee at its meeting on March 4, 2008, be received for information:
1. Information regarding the Transport Canada ECO Mobility Grant program.
 2. Information regarding ‘The Living Wall’ which is an ecological sound barrier and privacy fence application and that this issue be referred to staff for a report back to the Environmental Advisory Committee.
 3. Copy of the Ontario Ministry of the Environment News Release dated January 18, 2008 titled “Government to Consult on Banning the Cosmetic Use of Pesticides - Ban Would Protect Public Health and Environment” and the Government of Ontario Environmental Registry.

4. Copy of Mayor McCallion's letter dated November 30, 2007 relaying Resolution 0300-2007 passed by Council on November 21, 2007 requesting information on any proposed Pesticide regulation.
5. Copy of Councillor Carlson's letter dated January 29, 2008 address to the Etobicoke / York Local Health Committee regarding "Green Transit" practices in the Greater Toronto Area, sent along with a copy of a report on Mississauga's environmental initiatives.
6. Copy of the email dated February 27, 2008 from Legislative Coordinator for General Committee Kevin Arjoon, advising Council's adoption of Recommendations EAC-0006-2008 (GC-0150-2008) through EAC-0011-2008 (GC-0155-2008) from the February 5, 2008 meeting of the Environmental Advisory Committee meeting.
7. Copy of an article titled "Biofuel bandwagon has a big hitch" from the Toronto Star issue of February 28, 2008.

FA.05/ EC.09.Pesticides/LA.07.Pesticides
EC.06.Vehicle (Green Fleet)
EC.07/ MG.31
(EAC-0021-2008)

GC-0272-2008

1. That the verbal update by Public Affairs Officer Melissa DiCarlo of the Communications Division of the Corporate Services Department, to the Environmental Advisory Committee regarding the events for Earth Day 2008, be received for information.
2. That the Minister of Transportation Ontario (MTO) be requested to participate with the Earth Day events by organizing clean up of the highway right-of-way and access ramp lands.

PR.04
(EAC-0022-2008)

GC-0273-2008

That the verbal update from the City Manager and Chief Administrative Officer, and KPMG to General Committee, on March 19, 2008 with respect to Enersource ownership options be received.

MG.11.Ene

(e) Extracts of the public meetings held by the Planning and Development Committee on March 17, 2008:

(i) 607074 Ontario Limited

Received
OZ 05/043 W2

9. **UNFINISHED BUSINESS - Nil**

10. **PETITIONS - Nil**

11. **CORRESPONDENCE**

(a) Information Items I-1 to I-14 and I-16 to I-38

I-1 Economic Development

Letter dated February 21, 2008 from Kim Warburton, Chair of the Economic Development Advisory Committee recognizing the City of Mississauga's Economic Development Office for its excellence and leadership.

Received/Referred to the Director, Economic Development for Information
PR.11

I-2 Committee of Adjustment – 2007 Annual Report

Letter dated March 6, 2008 from John B. Keyser, Chair, Committee of Adjustment providing a copy of the 2007 Annual Report of the Committee of Adjustment for the City of Mississauga.

Received
PR.06.COM

I-3 Gas Tax

Communication dated February 26, 2008 from the Association of Municipalities of Ontario (AMO) with respect to the 2008 Federal Budget and a commitment to make the federal gas tax permanent.

Received/Referred to Commissioner of Corporate Services (Finance Division) for Information
FA.05.GAS

I-4 Infrastructure Funding Update

Communication dated March 18, 2008 from AMO providing an update on the status of the current and future Canada-Ontario Funding programs.

Received/Referred to the Commissioner Corporate Services (Finance) and Commissioner of Transportation & Works for Information

I-5 2007/08 Provincial Budget Surplus to Municipal Infrastructure

Communication received by AMO with respect to a proposed new legislation that would guarantee a portion of the 2007-08 Provincial Budget surplus be invested in municipal infrastructure.

Received/Referred to the Commissioner Corporate Services (Finance) and the Commissioner of Transportation & Works for Information
LA.07

I-6 MHSW Program Plan – Phase 1

Communication received by AMO with respect to the Municipal Hazardous or Special Waste (MHSW) Program Plan which received approval from the Ministry of the Environment on February 19, 2008, and will commence on July 1, 2008.

Received/Referred to the Region of Peel for Information
LA.07

I-7 Ontario Municipal Partnership Fund Increased for 2008

Communication received by AMO dated March 31, 2008 with respect to the announcement by the Ministry of Finance and the Ministry of Municipal Affairs and Housing for individual Ontario Municipal Partnership Fund (OMPF) allocations for 2008.

Received/Referred to the Commissioner of Corporate Services (Finance Division) for Information
LA.07

I-8 Special Infrastructure Levy

Communication received by the Town of Smiths Falls with respect to a resolution passed at their Council meeting of February 19, 2008 in support of the City of Mississauga's Council position to make public infrastructure a national priority.

Received/Referred to the Commissioner of Corporate Services (Finance Division) and the Commissioner of Transportation and Works for Information
PR.01.CIT

I-9 Public Infrastructure

Resolution from the Town of Rainy River passed at their Council meeting of March 10, 2008 with respect to their support for the 'Cities Now!' infrastructure campaign.

Received/Referred to Commissioner of Corporate Services (Finance Division) and Commissioner of Transportation & Works for Information
PR.01.CIT

I-10 'Cities Now!' Campaign

Letter dated March 14, 2008 from Mr. Ian Smith, President, Town of Port Credit Association (TOPCA) advising of their support with respect to the Mississauga's 'Cities Now!' Campaign.

Received/Referred to Commissioner of Corporate Services (Finance Division) and Commissioner of Transportation & Works for Information
PR.01.CIT

I-11 Proposed 5% Levy

Letter dated March 11, 2008 from Mr. Charles Sousa, MPP, Mississauga South with respect to the City facing new challenges and new demands on infrastructure, and the need for a Federal partner.

Councillor Carolyn Parrish made reference to I-10 and I-11 and requested clarification of the 5% levy. She indicated that ratepayers have commented that this levy would be borne by residents only. Janice Baker, City Manager responded that the 5% levy would apply to all classes and will impact businesses more because their taxes are higher. The Councillor requested that residents should be so advised.

Also, Councillor Parrish stated that the Province has let municipalities down with downloading, Peel is \$3 billion short on social programs and part of the problem now is that maintenance has been neglected. Also, no new announcements have been made with respect to lifting back to the Province the social programs that were downloaded and they need to be uploaded back. Further, she also pointed out that the monies being given by the Province were based on 10 year old figures and not on the growth that has occurred.

Councillor Parrish pointed out that 78 emergency calls could not be responded to because ambulance staff were waiting at hospitals with their patients for beds. The Councillor advised that she has spoken to MPP Charles Souza regarding the paramedic situation and will continue to speak out on this matter.

Councillor Pat Mullin stated that the devastation of previous governments will be with municipalities for a long time. She stated there is a major problem with the existing stock of subsidized housing which has now been recognized and will be speaking to this matter at the Region on Thursday, March 27, 2008.

Councillor Maja Prentice noted that the effects of downloading from one level of government to another affected everyone, adding that it started at the Federal Level and then to the Provincial level. She also noted that the responses to correspondence from the Federal Government were 2 – 3 months old which was not acceptable.

Councillor Nando Iannicca felt that monies being given by the Federal Government from their surplus was actually monies owed to the municipalities and wished they did not take it in the first place.

Councillor Carolyn Parrish felt that property tax was a regressive tax and people were not being taxed fairly. She stressed that the residents should know that the 5% levy is being imposed because the other two levels of government were not doing their share. She also felt that the Health Tax was justified because health services are very important.

Mayor McCallion pointed out Ontario is treated unfairly, whether it is for Employment Insurance or for payment for refugees. She pointed out that approximately over \$1 million a year is paid out to Ottawa for refugees and felt discriminated against by the Federal Government. The mayor pointed out that Quebec receives \$4,000 for each refugee while Mississauga receives \$800. Mayor McCallion listed the areas that have been downloaded, adding that Mississauga will never catch up on the backlog in services particularly in transit, housing, and infrastructure.

Mayor McCallion stated that she urges the Federal Government to share the surplus more fairly and felt that the 5% levy has created awareness of the downloading that has occurred over the years.

Received
FA.20.FED
FA.05.MOV

I-12 Representation by Population – Bill C-22

Resolution passed by the Council of the Corporation of the City of St. Catharines at its regular meeting of November 26, 2007 with respect to its support for fair Representation by Population and equitable representation in the House of Commons and the request for the Federal Government to consider changes to Bill C-22.

Received

LA.09

I-13 Representation – Bill C-22

Resolution from the Regional Municipality of Niagara's Council endorsed at their meeting of December 20, 2007 with respect to their request for Bill C-22 to be amended to provide Ontarians with their fair share of seats in the House of Commons.

Councillor Pat Mullin recommended that a resolution be prepared to support the Regional Municipality of Niagara with respect to providing Ontarians with a fair share of seats in the House of Commons.

Resolution – 0065-2008

LA.09

I-14 Public Infrastructure

Resolution from the Council of the Town of Minto endorsed at their meeting of March 5, 2008 with respect to their request that essential public infrastructure be maintained and improved for the sake of safety, quality of life, economy and future sustainability.

Received/Referred to Commissioner of Corporate Services (Finance Division) and the Region of Peel

PR.01.CIT

I-16 Public Infrastructure

Letter dated February 7, 2008 from Diane Gagner, President, Ontario Municipal Water Association with respect to their support for the 'Cities Now!' campaign and the reduction of the national infrastructure deficit.

Received

PR.01.CIT

I-17 Public Infrastructure

Letter dated March 12, 2008 from Jim Watson, Minister, Ministry of Municipal Affairs and Housing with respect to the Government's intention to introduce legislation that would, if passed, designate a portion of the provincial surplus to municipalities for their infrastructure needs.

Received/Referred to the Commissioner of Corporate Services (Finance) and
Commissioner of Transportation & Works For Information
FA.05.INF

I-18 Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF)
Agreement

Resolution adopted by Council for the Town of Tecumseh at its meeting of February 27, 2008 with respect to its request for the Ontario Government and Government of Canada to enter into an agreement for the purpose of delivering Ontario's share of the \$64 million Municipal Rural Infrastructure Program (MRIF) "top-up" funds announced in February 2007 and for the commitment of the Ontario Government to contribute matching funds of \$64 million.

Received/Referred to the Commissioner of Transportation & Works and
Commissioner of Corporate Services (Finance Division) For Appropriate Action

I-19 CVC Management Strategy

Letter dated March 10, 2008 from Tracey Atkinson, Township Planner, Township of Amaranth in response to an invitation to review the CV Water Management Strategy Update, May 2007.

Received
EC.01.Cre

I-20 Rehabilitation of Aggregate Pits and Quarries

Resolution from the Council of the Town of Milton with respect to their recommendations to the Ontario Minister of Natural Resources with the goal of improving the status of rehabilitation in the Town of Milton and across the Province.

Received
LA.09

I-21 Banning Smoking in Vehicles Containing Children

Letter dated February 28, 2008 from P.G. Page, City Clerk, City of Ottawa with respect to the approval of a recommendation by the Ottawa City Council, as the Board of Health, to endorse the Private Member's bill that would amend the *Smoke-Free Ontario Act* by banning smoking in motor vehicles containing children under the age of 16 years.

Received/Referred to the Region of Peel For Information

LA.09

I-22 GTAA – Changes in Operational Procedures at Toronto Pearson International Airport

Letter dated February 28, 2008 from Toby Lennox, Vice President, Corporate Affairs and Communications, GTAA advising of changes in operational procedures at Toronto Pearson International Airport and their initiatives aimed at reducing the amount of greenhouse gas emissions from aircraft operations at Toronto Pearson.

Councillor Maja Prentice pointed out that these changes in operational procedures could provide time savings for the airline and the GTAA. It has been tried on the east-west runway and very few complaints were received with this manoeuvre and hoped they achieve the same results with the north-south runway.

Received/Referred to the Commissioner of Planning & Building and Director Economic Development for Information

MG.11.GTA

I-23 Growth Plan for the Greater Golden Horseshoe

Resolution from the Council of the Corporation of the Town of Caledon passed at its meeting of February 19, 2008 with respect to the amended Planning and Development Department Report 2008-12 re: *Comments on the Proposed Final Built Boundary for the Growth Plan for the Greater Golden Horseshoe*.

Received/Referred to the Commissioner of Planning & Building for Information

LA.09.GRE

I-24 Conservation Review Board New Information

Letter dated March 3, 2008 from Suzanne Rowe Knight, Manager, Ministry of Culture with respect to grouping together the Assessment Review Board, Board of Negotiation, Conservation Review Board, Environmental Review Tribunal, and Ontario Municipal Board effective March 3, 2008.

Received/Referred to the Commissioner of Planning & Building, Commissioner of Corporate Services (Revenue Division) and the Heritage Advisory Committee for Information
MG.11

I-25 MoveOntario 2020 Transit Plan

Letter dated February 28, 2008 from The Honourable Lawrence Cannon, Minister of Transport in response to Mayor McCallion's correspondence of October 11, 2007 with respect to the Province of Ontario's *MoveOntario* 2020 transit plan.

Received/Referred to the Commissioner of Transportation & Works and Commissioner of Corporate Services (Finance Division) for Information
FA.05.MOV

I-26 Farm Tax Rebate

Letter dated February 21, 2008 from John Oosterhof, Chair, Western Ontario Wardens' Caucus with respect to the impact of the transition from the farm tax rebate program in 1998.

Received
LA.07

I-27 Mississauga Waterfront Parks Strategy

Resolution 26/08 from the CVC Board of Directors passed at its meeting of February 8, 2008 with respect to the report entitled "*City of Mississauga Waterfront Parks Strategy*".

Received/Referred to the Commissioner of Community Services, Commissioner of Planning & Building and Commissioner of Transportation & Works for Appropriate Action
MG.11.CVC

I-28 Class Environmental Assessment Study – Region of Peel Project

Letter dated February 22, 2008 from Scott Jutzi, Project Manager, R.J. Burnside & Associates Limited with respect to a Notice of Study Commencement – Herridge North Reservoir and Miscellaneous Improvements Projects - Region of Peel Project #07-1966 and 07-1983.

Received/Referred to the Commissioner of Transportation & Works for Appropriate Action
EC.14

I-29 Residential Fire Sprinklers

Letter dated March 17, 2008 from Jim Watson, Minister, Ministry of Municipal Affairs and Housing in response to Mayor McCallion's letter of February 5, 2008 with respect to requirements for residential fire sprinklers.

Received
LA.07.BUI

I-30 Residential Fire Sprinklers

Letter dated March 13, 2008 from Rick Bartolucci, Minister, Ministry of Community Safety and Correctional Services in response to Mayor McCallion's letter with respect to residential fire sprinklers.

Received
LA.07.BUI

I-31 Infrastructure Funding for Municipalities

Communication dated February 25, 2008 from AMO with respect to Premier McGuinty's announcement of \$150 million in additional infrastructure funding support for Ontario municipalities under the Municipal Infrastructure Investment Initiative (MIII).

Received/Referred to the Commissioner of Corporate Services (Finance Division) and Commissioner of Transportation & Works for Appropriate Action
FA.05.Infrastructure

I-32 Goods and Services Tax (GST) Rebate for Canadian School Boards

Letter dated February 21, 2008 from James Flaherty, Minister of Finance in response to Mayor McCallion's letter of November 23, 2008 requesting that school boards receive a 100% rebate of the GST.

Received
LA.08.EXC
MG.11.PEE
MG.11.DUF

I-33 Proposed Official Plan and Zoning By-law Amendments – Town of Oakville

Notice of Complete Application from the Town of Oakville for proposed Official Plan and Zoning By-law Amendments for 1502 Lakeshore Road East, Edgemere Estates Limited.

Received/Referred to the Commissioner of Planning & Building for Appropriate Action

LA.09.OAK

I-34 Notice of Public Meeting – City of Brampton

Notice of Public Meeting from the City of Brampton for Monday, April 7, 2008 at 7:00 p.m. for the property located within the northwest quadrant of the Mavis Road and the Highway 407 interchange.

Received/Referred to the Commissioner of Planning & Building for Information

LA.09.BRA

I-35 City of Mississauga – Notice of Proposed Development

Notice of proposed development dated March 11, 2008 from the City of Mississauga's Planning & Building Department for the property located at the northeast corner of Lakeshore Road East and Deta Road.

Received

OZ 08/003

I-36 City of Mississauga – Notice of Proposed Development

Notice of proposed development dated March 6, 2008 from the City of Mississauga's Planning & Building Department for the property located at the southeast corner of Eglinton Avenue West and Mississauga Road.

Received

OZ 08/002

I-37 City Security

Letter dated March 18, 2008 from Donald Barber, Editor, The Democratic Reporter requesting to make a deputation to Council regarding his complaint about City security and the lack of a complaints procedure for members of the public.

Deputations 5(d)/Resolution 0064-2008

Referred to the Legal Department

MG.01.REQ/PR.09

I-38 Taxation Matters

Resolution passed by Council of the City of Woodstock at its meeting of February 7, 2008 requesting the Province of Ontario eliminate tax capping and replace it with an equitable system based on current values assessment.

- (iii) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 525/07 - 2173 Shawanaga Trail (Ward 8) – Variance Application
- (iv) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 004/08 – 3248 Bethune Road (Ward 8) – Variance Application
- (v) Employee Negotiations – Crossing Guards Travel Allowance and Clothing Allowance
- (vi) Personal Matters about an Identifiable Individual, including Municipal or local Board Employees – full-time Employees who also hold Part-time positions with the City of Mississauga (referred from Audit Committee on March 17, 2008).
- (vii) Solicitor/client privilege – Interim Decision of the Assessment Review Board in the Bank Tower case, and its impact on the City of Mississauga

Carried
MG.20

0057-2008 Moved by: Pat Mullin Seconded By : Maja Prentice

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated March 11, 2008 from the Commissioner of Corporate Services & Treasurer, be approved as amended with the deferral of #7932 on page R-1h of the Corporate Report.

Amended/Carried
FA.36.Mun

0058-2008 Moved by: Pat Saito Seconded By : Katie Mahoney

That the report dated March 12, 2008 entitled Mississauga Earth Hour 2008 from the Commissioner of Community Services be received for information.

Carried
PR.04.Earth

0059-2008 Moved by: Frank Dale Seconded By : Eve Adams

That the report dated March 14, 2008 from the Commissioner of Community Services highlighting the success of the Recreation and Parks Division’s Family Day 2008 programming be received for information.

Carried
RA.10.Family

0060-2008 Moved by: Carolyn Parrish Seconded By : Eve Adams

That City Council authorize the Mayor and City Clerk to execute a Resolution of the Shareholders of Enersource Corporation (“Enersource”) for the purpose of accepting the resignation of Rob Watters, who was appointed as a nominee of BPC Energy Corporation (Borealis), and electing John McManus to hold office for the remainder of his term accordance with the provision of the *Ontario Business Corporations Act*.

Carried

MG.11.Ener

0061-2008 Moved by: George Carlson Seconded By : Sue McFadden

That the Report dated March 3, 2008, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file H-OZ 07/007 W11, Cabot Trail Estates Limited, Part of Lot 11, Concession 1, W.H.S., be adopted and that the Planning and Building Department bring forward the necessary by-law for Council's passage.

Carried

H-OZ 07/007 W11

0062-2008 Moved by: Katie Mahoney Seconded By : Pat Saito

That the Report dated March 3, 2008, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 94/077 W8 Phase 3 and T-M94025 W8 Phase 3, Erin Mills Development Corporation, Part of Lots 1, 3 & 4, Registrar's Compiled Plan 1542, south side of Eglinton Avenue West, between Ninth Line and Ridgeway Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications 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 "E2" (Employment) and "E2 – Exception", "C3" (General Commercial) and "C3 – Exception", "C5" (Motor Vehicle Commercial) and "G1" (Greenbelt) to permit employment, general commercial and motor vehicle commercial uses, a secondary school and a stormwater management

facility in accordance with the proposed zoning standards described in the Information Report, 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.
3. That the Plan of Subdivision under file T-94025 W8 Phase 3, be recommended for approval subject to the conditions contained in Appendix S-3, attached to the report dated March 3, 2008 from the Commissioner of Planning and Building, and those from any other official agency.
 4. 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 W8 Phase 3/T-94025 W8 Phase 3

0063-2008 Moved by: Maja Prentice Seconded By : Pat Mullin

Whereas, the Employment Insurance (EI) Program is meant to be the primary social safety net program for unemployed workers in Canada;

And whereas, the percentage of unemployed workers receiving EI drastically dropped following legislative changes by the federal government in the early and mid 1990s;

And whereas, the percentage of unemployed workers receiving EI in Ontario (30%) and the Greater Toronto Area (22%) are amongst the lowest in the country and well below the national average of 43%;

And whereas, EI eligibility and duration of benefits are based on the number of hours worked and the regional unemployment rate in one's area;

And whereas, Ontario and Toronto Census Metropolis Area (CMA) usually have lower unemployment rates than most other regions and workers therefore need to work more hours to qualify and receive EI benefits for a shorter duration;

And whereas, the average unemployed worker in Ontario receives nearly \$4,000 less than the average unemployed worker in the rest of Canada;

And Whereas, the decline in unemployed workers receiving EI means that Ontario municipalities are particularly at risk during the next recession when social assistance (Ontario Works) caseloads are expected to sharply increase as unemployed workers not eligible for EI turn to Ontario Works for financial assistance;

And whereas, the EI account accumulated surplus has grown steadily since the mid 1990s and reached \$51 billion in 2007;

And whereas, EI premiums are considered general revenues and EI surpluses have been used for purposes other than EI;

And whereas, the federal government announced in the 2008 budget the creation of a crown corporation which will manage a stand-alone EI account with EI premiums dedicated solely to the EI program beginning on January 1, 2009;

And whereas, the new crown corporation will be required to only maintain a cash reserve of no greater than \$2 billion, which is significantly lower than the amount (approximately \$15 billion) suggested by the chief actuary of Human Resources Development Canada;

And whereas, such a low cash reserve means that there will not be additional funds to expand EI eligibility and benefits, which would address the low rates of EI coverage in Ontario.

Therefore be it resolved that:

The federal government:

- treat all unemployed workers equally across Canada by:
 - allowing more unemployed workers to be eligible for EI by reducing the number of work hours required to qualify; and
 - eliminating the regionalization of EI eligibility and benefits (which are tied to regional unemployment rates) and moving towards a system which is based on a minimum number of hours worked that would be the same across the country;
- increase the size of the EI cash reserve to \$15 billion, from the \$2 billion proposed by the government, to facilitate an increase in benefits and eligibility so that unemployed workers who pay EI premiums and regularly work receive benefits of some kind;

- enhance benefits from current levels (55% of claimant's weekly average earnings) rather than cut EI premiums; and
- establish the stand-alone EI account immediately rather than wait until January 1, 2009.

Carried

LA.08/HR.26

0064-2008 Moved by: Katie Mahoney Seconded By : Nando Iannicca

That all documents submitted by Donald Barber on March 26, 2008, be referred to the Legal Department.

Carried

Deputation 5(d)/Information Item I-37

PR.09

0065-2008 Moved by: P. Mullin Seconded by: C. Corbasson

Whereas the Council of the Regional Municipality of Niagara, at their meeting of December 20, 2007, endorsed a Resolution relating to the formula proposed by the Federal Government in Bill C-22 which would add seats to the House of Commons, in an inequitable manner;

And whereas; the Council of the City of Mississauga agrees with the Council of the Regional Municipality of Niagara that despite the Federal Government's efforts to improve the representation of growing provinces in the House of Commons, the proposed formula is unfair to Ontario.

Be it resolved that the Council of the City of Mississauga endorses the Resolution of the Council of the Regional Municipality of Niagara;

And further, that the Council of the City of Mississauga calls on the Federal Government to amend Bill C-22 to provide Ontarians with their fair share of seats in the House of Commons while maintaining the constitutionally protected seat guarantees of smaller provinces;

And further, that this Resolution be forwarded to Prime Minister Stephen Harper, Premier Dalton McGuinty, AMO, the Regional Municipality of Niagara, and all Mississauga MP and MPPs

Carried

LA.09/LA.08

The following motion was listed on the Agenda but was deferred to a future Council meeting to allow additional time for the Region of Peel to bring information before their committees and council:

- (i) To request the Region of Peel staff to prepare the service delivery review and report back with benchmarking and best practices, to align with the preparation of the 2009 budget cycle.

BC-001-2008

LA.09

Note: Resolutions emanating from the “Closed Session” portion of the meeting are listed under 17. Resolutions.

13. BY-LAWS

- 0079-2008 A by-law to amend By-law 0510-94 to exempt lands from part-lot control, lands located south of Derry Road East, east of Hurontario Street, 75 and 76 Aventura Court, Ward 5
- 43R-22164/M-948
- 0080-2008 A by-law to authorize execution of a Development Agreement between Joseph A Madill and the Corporation of the City of Mississauga, south of Eglinton Avenue West, west of Confederation Parkway
- ‘B’ 072-088/07 W4 (Ward 4)
- 0081-2008 A by-law to authorize execution of a Servicing Agreement for Municipal works, F.S. Port Credit Development Limited, North side of Lakeshore Road East, east of Hurontario Street, 1 and 33 Hurontario Street.
- H OZ 07/005 W1
- 0082-2008 A by-law to authorize execution of a Development Agreement and other related documents, Cabot Trail Estates Limited, northeast corner of McLaughlin road and Derry Road West.
- H-OZ 07/007 W11
- 0083-2008 A by-law to amend By-law 0225-2007, as amended, Cabot Trail Estates Limited, northeast corner of McLaughlin road and Derry Road West.

Resolution 0061-2008

H-OZ 07/007 W11

- 0084-2008 A by-law to establish certain lands as part of the municipal highway system, to be known as Thomas Street, in the vicinity of Thomas Street and Winston Churchill Boulevard, Ward 10
43R-30983
- 0085-2008 A by-law to establish certain lands as part of the municipal highway system, to be known as Saint Barbara Boulevard, Ward 11, in the Derry Road West and McLaughlin Road
M-1758
- 0086-2008 A by-law to establish certain lands as part of the municipal highway system, to be known as Wolfedale Road, Ward 6, in the vicinity of Mavis Road and Central Parkway West
43R-31359
- 0087-2008 A by-law to authorize execution of an agreement with Landmark Sport Group Inc. to host the 2008 Mississauga Marathon
Deputation 5 (b)
GC-0193-2008/March 19, 2008
PR.12.Mis
- 0088-2008 A by-law to authorize entering into appropriate amending agreement(s) under the Transit-Secure Contribution Program.
GC-0170-2008/March 19, 2008
Fa.05.Tra
- 0089-2008 A by-law to remove lands located from part lot control, east side of Ninth Line, north side of Erin Centre Boulevard, 657253 Ontario Inc.
M-1733
- 0090-2008 A by-law to repeal By-law 475-83, being a by-law providing for the registration of group homes.
GC-0177-2008/March 19, 2008
BL.09.Group

- 0091-2008 A by-law to authorize execution of a Lease Amending Agreement, Clauser Developments (Plane View) Inc., Units 23 and 24 at 7033 Telford Way, (Ward 5).
GC-0178-2008/March 19, 2008
PO.13.Tel
- 0092-2008 A By-law to authorize the execution of an agreement of Purchase and Sale (Offer to Purchase) Jungfrau Developments Limited, Mississauga Road, south of O'Neil Court (Ward 8)
GC-0180-2008/March 19, 2008
PO.11.Miss (Ward 8)
- 0093-2008 A by-law to authorize the execution of a License Agreement, Greater Toronto Airport Authority, to permit access to a portion of Viscount Road for the purposes of placing a private sanitary sewer line beneath and across said road.
GC-0181-2008/March 19, 2008
PO.13.Vis
- 0094-2008 A by-law to authorize the execution of a License Agreement, Greater Toronto Airport Authority, to permit access to a portion of Dorman Road for the purposes of placing a private sanitary sewer line beneath and across said road.
GC-0182-2008/March 19, 2008
PO.13.Dor
- 0095-2008 A by-law to authorize the execution of a License Agreement, Greater Toronto Airport Authority, to permit access to a portion of Northwest Drive for the purposes of placing a private sanitary sewer line beneath and across said road.
GC-0183-2008/March 19, 2008
PO.13.Nor
- 0096-2008 A by-law to authorize execution of a Design and Development Agreement for the design and construction of the Clubhouse Expansion and use by the Mississauga Majors Baseball Association
GC-0062-2008/February 6, 2008
PO.04.Acq
- 0097-2008 A by-law to authorize execution of an Acknowledgement Agreement, Hurontario Nomineeco III Inc., 75 Courtneypark Drive, Ward 5
GC-0173-2008/March 19, 2008
SP 07/157 (Ward 5)

0098-2008 A by-law to allocate funds from the Federal Public Transit Reserve Fund (Account 35180) to the Transit Bus Stops/Pads/Signs project (PN08-224)

GC-0171-2008/March 19, 2008

FA.04.Fed

RT.10

0099-2008 A by-law to amend the Noise Control By-law 360-79 (This by-law is a housekeeping matter)

RT.10

14. OTHER BUSINESS

(a) Opening of Thomas Street

Councillor Sue McFadden advised that Thomas Street from Erin Mills Parkway to Winston Churchill Boulevard would be opened on Thursday, March 27, 2008. She thanked Randy Griffin and Enersource for their efforts, adding that this through road would make it much more convenient for the residents to move east/west rather than going through the community. On behalf of the residents of Ward 8, Councillor Katie Mahoney thanked Councillors Pat Saito and Sue McFadden for their efforts in getting this road opened.

Councillor Pat Saito indicated that this was a road block and her residents were thrilled to have Thomas Street opened. She noted that it took some time to complete the land acquisition and acknowledged that the residents on Bentley Road have had to put up with extra traffic.

PR.11

(b) New Home Assessment

Councillor Nando Iannicca advised that it used to take quite some time for new homes to be assessed by MPAC, however, he had someone from MPAC assess his home in 7 weeks. The Councillor felt that this was tremendous progress because residents used to complain about getting a huge delayed bill which had to be paid all at one time.

File FA.09

(c) On Street Parking – Enforcement

Councillor Maja Prentice enquired how parking along Burnhamthorpe was enforced as she observed a car parked along Burnhamthorpe Road for several days as it was snowed in. Also, there were other recognizable vehicles regularly parked along that segment of Burnhamthorpe Road.

Mayor McCallion noted that there was a parked car in her neighbourhood which was snowed in and when it was removed, a large amount of snow from around the car had been thrown into the road creating a very dangerous situation.

Martin Powell, Commissioner, explained that it was very difficult to enforce the on-street parking on residential streets during this type of weather because many areas now have 15 hour parking and in many cases there is just not enough parking. He assured Council that parking on major roads was enforced.

Councillor Sue McFadden stated that she lived on a cul-de-sac and if parking on both sides of the street occurred, then it would be very difficult for emergency vehicles to go through, given the volume of snow this year and this could create a problem.

Mayor McCallion advised that after this heavy winter, many lawns will have suffered damage during sidewalk clearing and will be in need of repair.

BL.02

15. INQUIRIES

(a) Sidewalk Clearing Article – Ontario Good Roads Association

Councillor Pat Saito referred to an article titled “Treading on thin ice” with respect to sidewalk clearing, adding that there were some risk management issues raised in the article. She noted that there are no standards for sidewalks similar to the standards for roads and that municipalities should be adopting their own standards. Councillor Saito stated that she spoke to the Commissioner of Transportation and Works and the City Solicitor with respect to this matter and requested that a report be prepared on this matter.

RT.20

(b) Animal Services – Notification to owners

Councillor Carolyn Parrish requested that she be notified about the operating procedures with respect to notification of owners about their cats or dogs. Martin Powell, Commissioner, responded that a memo would be prepared to all members of council with respect to the procedure for notifying the owners of the charges. The councillor also enquired about the status of the by-laws she had previously requested regarding cats or dogs that were microchipped. She was advised that this by-law was expected to be on the next Council Agenda.

CA.21

(c) Light Rail Transit (LRT) – Hurontario Street

Mayor Hazel McCallion asked if Members of Council could be provided with a spread sheet with respect to the timetable for the LRT on Hurontario Street and the steps in the process so that she can provide inquiring residents with the information. Mayor McCallion announced that Mississauga received another \$26 million for the Hurontario BRT project in the Provincial Budget announcement on Tuesday, May 25, 2008.

Martin Powell, Commissioner, Transportation and Works responded that they were in the process of retaining consultant, working with the City of Brampton to do a feasibility study. The details will be brought to council shortly.

In response to a request from Councillor Eve Adams for anticipated costs, Mr. Powell advised that this would be premature and until the feasibility study is complete, it was difficult to provide a cost estimate as there were many steps before the LRT is approved and constructed.

Councillor Frank Dale requested that he be provided similar information for Burnhamthorpe Road.

TS.15

(d) Parking in the City Core

Councillor Frank Dale advised that he could not attend the public meeting on Photo Radar as he was at another previously scheduled meeting with respect to parking in the City Centre. He stated that the lack of visitor parking was raised and a report is forthcoming with respect to additional parking in the City Core. Councillor Dale advised that the problem was with the lack of visitor parking in the buildings to the south of Burnhamthorpe Road and the Daniels buildings to the west, however, the Amacon Development will be providing some parking.

Mayor McCallion enquired when the Parking Meter Report would come to Committee/Council and was advised that the report was forthcoming.

BL.09.vis

16. NOTICE OF MOTION

On a verbal motion, Council agreed to deal with the following motion:

- (a) Moved by : Councillor M. Prentice
Seconded by : Councillor P. Mullin

Whereas, the Employment Insurance (EI) Program is meant to be the primary social safety net program for unemployed workers in Canada;

And whereas, the percentage of unemployed workers receiving EI drastically dropped following legislative changes by the federal government in the early and mid 1990s;

And whereas, the percentage of unemployed workers receiving EI in Ontario (30%) and the Greater Toronto Area (22%) are amongst the lowest in the country and well below the national average of 43%;

And whereas, EI eligibility and duration of benefits are based on the number of hours worked and the regional unemployment rate in one's area;

And whereas, Ontario and Toronto Census Metropolis Area (CMA) usually have lower unemployment rates than most other regions and workers therefore need to work more hours to qualify and receive EI benefits for a shorter duration;

And whereas, the average unemployed worker in Ontario receives nearly \$4,000 less than the average unemployed worker in the rest of Canada;

And Whereas, the decline in unemployed workers receiving EI means that Ontario municipalities are particularly at risk during the next recession when social assistance (Ontario Works) caseloads are expected to sharply increase as unemployed workers not eligible for EI turn to Ontario Works for financial assistance;

And whereas, the EI account accumulated surplus has grown steadily since the mid 1990s and reached \$51 billion in 2007;

And whereas, EI premiums are considered general revenues and EI surpluses have been used for purposes other than EI;

And whereas, the federal government announced in the 2008 budget the creation of a crown corporation which will manage a stand-alone EI account with EI premiums dedicated solely to the EI program beginning on January 1, 2009;

And whereas, the new crown corporation will be required to only maintain a cash reserve of no greater than \$2 billion, which is significantly lower than the amount (approximately \$15 billion) suggested by the chief actuary of Human Resources Development Canada;

And whereas, such a low cash reserve means that there will not be additional funds to expand EI eligibility and benefits, which would address the low rates of EI coverage in Ontario.

Therefore be it resolved that:

The federal government:

- treat all unemployed workers equally across Canada by:
 - allowing more unemployed workers to be eligible for EI by reducing the number of work hours required to qualify; and
 - eliminating the regionalization of EI eligibility and benefits (which are tied to regional unemployment rates) and moving towards a system which is based on a minimum number of hours worked that would be the same across the country;
- increase the size of the EI cash reserve to \$15 billion, from the \$2 billion proposed by the government, to facilitate an increase in benefits and eligibility so that unemployed workers who pay EI premiums and regularly work receive benefits of some kind;
- enhance benefits from current levels (55% of claimant's weekly average earnings) rather than cut EI premiums; and
- establish the stand-alone EI account immediately rather than wait until January 1, 2009.

Resolution 0063-2008

FA.20.Fed/HR.26

17. CLOSED SESSION

Pursuant to Resolution 0024-2008, Council moved into Committee of the Whole in closed session at 11.55 a.m. to discuss the following matters:

(i) Potential Litigation – Assessment Appeals – 2008 Taxation

In response to a request for further information on the appeals by Mayor Hazel McCallion, staff advised that they work with MPAC on these appeals and some get withdrawn, however, some were unavoidable.

Resolution 0066-2008

LA.18

(ii) Potential Litigation - Committee of Adjustment Appeal Matter – “A” 464/07 – 167 Queen Street South (Ward 11) – Variance Application

Councillor George Carlson advised that he would support the staff recommendation to attend the Ontario Municipal Board with respect to the above noted matter.

Resolution 0067-2008

“A” 464/07

(iii) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 525/07 - 2173 Shawanaga Trail (Ward 8) – Variance Application

Councillor Katie Mahoney advised that she would oppose the staff recommendation to attend the Ontario Municipal Board with respect to the above noted matter.

Resolution 0071-2008

“A” 525/07

(iv) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 004/08 – 3248 Bethune Road (Ward 8) – Variance Application

Councillor Katie Mahoney advised that she would support the staff recommendation to attend the Ontario Municipal Board with respect to the above noted matter.

Resolution 0068-2008

“A” 525/07

- (v) Employee Negotiations – Crossing Guards Travel Allowance and Clothing Allowance

The recommendation on this matter was approved without discussion.

Resolution 0069-2008

HR.26

- (vi) Personal Matters about an Identifiable Individual, including Municipal or local Board Employees – full-time Employees who also hold Part-time positions with the City of Mississauga (referred from Audit Committee on March 17, 2008) – further information as requested at the Audit Committee meeting).

Paul Mitcham, Director, advised that staff who run recreation programs in addition to their full time job are paid the program rate. Some of them are specialized in certain fields and have their own following of attendees. He stated that in some cases, a change in the trainer could result in a negative impact on the program.

Joe Pitushka, Director, Transportation and Works Department, explained the importance of having experienced staff to run the winter storm maintenance program. He pointed out that they needed to be familiar with the program as well as computer software. Further, he pointed out that not all winter maintenance staff were fulltime staff and every attempt will be made to bring in outside assistance to ensure that they are not overworked. Further, Mr. Pitushka outlined that the current process was beneficial from a cost perspective.

Resolution 0070-2008

CA.24

- (vii) Solicitor/client privilege – Interim Decision of the Assessment Review Board in the Bank Tower case, and its impact on the City of Mississauga

Mary Ellen Bench, City Solicitor, briefly explained the impact of the Interim Decision of the Assessment Review Board in the Bank Tower case. She suggested that the Province be requested make statutory or regulatory amendments to the Assessment Act to ensure that Ontario's longstanding policy of assessing land in order to protect the City of Mississauga and other communities across the Province of Ontario from the enormous financial risk created by the ARB's interim decision in the Bank Towers Case.

Resolution 0070-2008

LA.18

Council moved out of Closed Session at 1:20 p.m. and the following resolutions were read and adopted as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0066-2008 Moved by: Pat Mullin Seconded By : Pat Saito

That the Director, Revenue and Materiel Management be directed to appeal the 2007 assessment for 2008 taxation to the Assessment Review Board for the properties listed in Appendix 1 attached to the report dated March 11, 2008 from the Commissioner of Corporate Services & Treasurer,

And that the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate.

Carried
LA.18

0067-2008 Moved by: Katie Mahoney Seconded By : Pat Saito

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File No. "A" 464/07 with respect to Emine Osmanagaoglu Investments Inc. - 167 Queen Street South, Ward 11), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried
"A" 464/07 Ward 11

0068-2008 Moved by: Katie Mahoney Seconded By : Pat Saito

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File No. "A" 004/08 with respect to Mohammed Abdo and Suha Jalbout – 3248 Bethune Road, Ward 8), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried
"A"004/08 Ward 8

0069-2008 Moved by: Frank Dale Seconded By : Sue McFadden

1. That effective immediately, Corporate Policy, 'Business Expenses - Car Allowance 04-05-02' be amended to reflect the following taxable travel allowance for Crossing Guards:

Distance to Crossing	Monthly Travel Allowance
Up to 1.6 km (1 mi.)	84 km (52.2 mi) x current mileage rate
1.7 – 3.2 km (1-2 mi)	168 km (104.4 mi) x current mileage rate
3.3 – 4.8 km (2- 3 mi)	252 km (156.6 mi) x current mileage rate
4.9 km or more (3+ mi)	336 km (208.8 mi) x current mileage rate

2. That effectively immediately, the Conditions of Employment Agreement for Crossing Guards be amended to increase the clothing allowance by 20 per cent from \$9.00 to \$10.80 per month to offset the payroll taxes withheld from this taxable income.
3. That both allowance increases be retroactive to January 1, 2008, to offset the impact of the payroll tax deductions which were implemented at the beginning of the year.

Carried
HR.26

0070-2008 Moved by: Pat Mullin Seconded By : Maja Prentice

1. That the report from the Commissioner of Corporate Services and Treasurer dated March 6, 2008, which provides an overview of full-time employees who also hold part-time positions with the City be received for information.
2. That the overtime policy be amended to limit the total full-time and Part-time hours worked to a maximum of 44 hours per week except in the case of an emergency and to indicate that hours in excess of 44 hours must be compensated at the overtime rate of 1.5 times their regular full-time or part-time hourly rate of pay whichever is greater for all hours in excess of 44 hours per week.

Carried
CA.24

0071-2008 Moved by: Katie Mahoney Seconded By : Pat Saito

That Legal Services be instructed to OPPOSE the decisions of the Committee of Adjustment (File No. "A" 525/07 with respect to Deborah May – 2173 Shawanaga Trail, Ward 8), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 525/ 07 Ward 8

0072-2008 Moved by: Eve Adams Seconded By: Frank Dale

WHEREAS Current Value Assessment ("CVA") has been the system by which properties are assessed in the Province of Ontario since amendments were made to the *Assessment Act*, R.S.O. 1990, c. A31, (the "Assessment Act") in 1997;

AND WHEREAS the Municipal Property Assessment Corporation ("MPAC") has been charged by the legislature with responsibility for assessing properties within the Province of Ontario and the City of Mississauga;

AND WHEREAS MPAC employs an assessment methodology, for the determination of CVA, which includes the value of land and leasehold improvements;

AND WHEREAS MPAC's current methodology has been used historically in Ontario and in most market value assessment jurisdictions across North America;

AND WHEREAS the Court of Appeal for Ontario, in a decision released in January, 2008 in *Carsons' Camp Limited v. Municipal Property Assessment Corporation*, 2008 ONCA 17, found that the legislature did not intend to change what is to be included in the assessed value of land when it amended the Assessment Act in 1997;

AND WHEREAS an interim decision was recently released by the Assessment Review Board (the "ARB") in *BCE Place Ltd v. The Municipal Property Assessment Corp., Region No. 9*, [2008] O.A.R.B.D. No. 61 (the "Bank Towers Case"), whereby the ARB found that the legislature did intend to make changes to what is included in the assessed value of land when it amended the Assessment Act in 1997, with the result that the definition of "current value" in the Assessment Act is not consistent with the assessment methodology currently employed by MPAC;

AND WHEREAS, if the interim decision of the ARB is allowed to stand, the ARB will have effected dramatic change in the method by which tenanted commercial properties in communities across Ontario, and specifically, within the City of Mississauga are to be assessed;

AND WHEREAS, if applied to all tenanted commercial properties whose CVA is currently under appeal in the City of Mississauga, the impact on the assessed values of those properties and consequent financial risk to the City of Mississauga could be enormous;

AND WHEREAS, if applied to all tenanted commercial properties on a go forward basis, the reduction in the commercial assessment base in the City of Mississauga could be enormous and result in a shift in property tax burden to the residential taxpayers;

AND WHEREAS the City of Toronto and MPAC will request leave to appeal the interim decision of the ARB;

AND WHEREAS the appeal process in this case may take a number of years, with no guarantee of a favourable outcome, thereby putting additional property assessments in jeopardy and creating financial risk and uncertainty for the City of Mississauga;

NOW THEREFORE BE IT RESOLVED,
THAT the Government of the Province of Ontario is hereby requested to immediately secure the necessary statutory or regulatory amendments to the Assessment Act, to ensure that Ontario's longstanding policy of assessing land, and all improvements thereto, continues and that MPAC's current methodology for the income approach to value prevails, in order to protect the City of Mississauga and other communities across the Province of Ontario from the enormous financial risk created by the ARB's interim decision in the Bank Towers Case;

AND THAT that the Association of Municipalities of Ontario ("AMO"), Premier Dalton McGuinty, the Minister of Finance, and the Members of Provincial Parliament for Mississauga be provided with a copy of this resolution.

Carried
FA.09/LA.18

18. CONFIRMATORY BY-LAW

0100-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 26, 2008.

MG.01

19. ADJOURNMENT – 1:30 P.M.

ACTING MAYOR

CLERK