

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, JANUARY 16, 2008 - 9:00 A.M.

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

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

MEMBERS ABSENT: Councillor Eve Adams Ward 5

STAFF PRESENT: Brenda Breault, Commissioner of Corporate Services & Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, Director of Legal Services & City Solicitor
Barbara McEwan, Manager of Legislative Services and Deputy City Clerk
Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – JANUARY 16, 2008

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 15 Mr. Len Little, Chairman of Mississauga Tourism and Mr. Joel Peters
Vice President Tourism Toronto.

MATTERS CONSIDERED

1. Mississauga Appeal Tribunal
2. Fence Exemption Request – 1206 Tecumseh Park Drive (Ward 2)
3. Fence Exemption Request – 2507 Merrington Crescent (Ward 2)
4. Parking Prohibition - Bodmin Road (Ward 2)
5. Proposed Street Name for Jungfrau Developments Limited Residential Subdivision T-93023 (Ward 8)
6. Renaming the North-South Portion of Splendour Place to Tosca Drive Part 2 Plan 43R-31906 Request in Conjunction with the Processing of T-94034, Phase 3 (Ward 10)
7. Lease Extension and Amending Agreement with OMERS Realty Management Corporation for the Older Adult Centre located at the Square One Shopping Centre (Ward 4)
8. Realty Services Property Matters Under \$25,000.00 (Wards 1, 2 and 5)
9. Assumption of Municipal Services (Ward 8)
10. Updates to the City of Mississauga Accessibility Design Handbook
11. Community Services Encroachment Management Program

..... continued

INDEX - GENERAL COMMITTEE – JANUARY 16, 2008

12. Municipal Alcohol Policy
13. Resolution of Cybersquatter Problem and Recommendation that the City Solicitor be authorized to settle Intellectual Property matters
14. Proposed Market Research Improvements for 2008
15. Mississauga/West Toronto Tourism Services Agreement

ADVISORY COMMITTEE REPORTS

16. Heritage Advisory Committee Report 11-2007 – December 18, 2007
17. Environmental Advisory Committee Report 1-2008 – January 8, 2008

COUNCILLORS= ENQUIRIES

CLOSED SESSION –

(Pursuant to Subsection 239(2) of the *Ontario Municipal Act, 2001*, as amended)

Security of Property (1)

(Pursuant to Subsection 239 (3.1) of the *Ontario Municipal Act, 2001*, as amended)

Educational Session (1)

ADJOURNMENT

CALL TO ORDER – 9:00 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS/DEPUTATIONS

- A. Item 15 Mr. Len Little, Chairman of Mississauga Tourism and Mr. Joel Peters
Vice President Tourism Toronto.

UNFINISHED BUSINESS

1. Mississauga Appeal Tribunal

Corporate Report dated November 28, 2007 from the Commissioner of Transportation and Works with respect to the membership on the Mississauga Appeal Tribunal. This matter was referred from Council on December 12, 2007 to General Committee for further discussion.

Councillor Prentice noted that the present Appeal Committee makes a report and recommendation to Council and enquired as to why would the proposed Appeal Tribunal decisions were to be final and binding. In response, Ms. Elaine Buckstein, Director of Enforcement, advised that the proposed tribunal would fundamentally change the way licence appeals are handled by the City. The proposed composition of the Appeal Tribunal would include no members of Council. She explained that if the Tribunal recommendations were to be presented to Council, appellants would have the opportunity to make deputations, potentially re-opening the issue at Council. If there were no members of Council present during the hearing, it might put Council's final approval into a difficult position. This is why the recommendation is to make the decision of the Appeal Tribunal final and binding.

Councillor Parrish noted that according to the report, there are several options with respect to the composition of the Committee. She suggested that a combination of Councillors and appointed individuals could be pursued. Councillor Parrish noted that the report states that a manual will be provided to the tribunal and expressed an interest in obtaining a copy of the manual when it is available.

Ms. Crystal Greer, City Clerk and Director of Legislative Services, enquired if Council had any specific preference with respect to the process on how the individuals should be

selected. She advised that the report suggested a method of appointment similar to the Elections Campaign Finances Committee. Councillor Parrish expressed concern about the proposed appointment process. She suggested that the process used in selecting Enersource citizen appointees should be implemented, noting that the candidates were screened, short listed, and then successful candidates were interviewed by both staff and members of Council. Councillor Parrish advised that if an interview panel was struck, she would wish participate on it.

Mayor Hazel McCallion noted that the appeal tribunal proposed by staff is different to any licence appeal body in Mississauga. Further, she noted that with the new tribunal the City of Mississauga could only appeal a final tribunal decision on a point of law. She noted that the appointments should be done carefully, and suggested that having a lawyer as a member of the tribunal could prove beneficial. Mayor McCallion agreed with the proposed term of 2 years for appointed members.

Councillor Saito advised that all of Council have participated on the various Appeal Committees, and have various experiences to draw from. She stressed the importance of developing a manual for the new appeal tribunal. Councillor Saito advised that she preferred an all citizen tribunal, and that she agreed with Councillor Parrish's suggestions for changing the proposed appointment process. Further, Councillor Saito added that Human Resources should not be involved in the preparation of a short list and that the task should be undertaken solely by the City Solicitor and the City Clerk.

Councillor Prentice advised of some of her experiences on the Appeal Committee, in particular the unpredictable length of hearings. Councillor Parrish concurred with the short comings of the current Appeal Committee system; however she suggested that a Councillor should be kept on the Committee to ensure a smooth transition. Ms. Greer noted that if a Councillor is involved in the Committee, the terms of reference should clearly state that the presence of a Councillor is not required for quorum.

Mayor McCallion advised that the tribunal should be entirely citizen based, and added that it would be for a term of two years. Councillor Parrish agreed. She noted that based on the discussion, the general consensus of Council is towards an all citizen tribunal. She requested that a report be brought back to Council one year after implementation. Ms. Buckstein acknowledged Councillor Parrish's concern and advised that Council can revoke the authority of the tribunal at any time.

Councillor Mahoney advised that she is also in support of a citizen based tribunal and that the tribunal serves as a judiciary role, which can be served better by citizens.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate. The motion was voted and carried. The recommendation was amended at General Committee and further amended at Council to read as follows:

1. That Council appoint five citizen members to serve as the Mississauga Appeal Tribunal as outlined in the report dated November 28, 2007 from the Commissioner of Transportation and Works and that the Tribunal report back to Council after one year of implementation.
2. That staff undertake the necessary actions to amend the Council Procedure By-law 421-2003 to give effect to the recommendations in the report on the “Mississauga Appeal Tribunal” from the Commissioner of Transportation and Works dated November 28, 2007.
3. That the City Clerk proceeds with advertising for five (5) citizen positions for the Mississauga Appeal Tribunal.
4. That staff pre-screen the applicants and prepare a short list, to be interviewed by Councillors Parrish and Saito and any other Councillors who are interested in interviewing all applicants and make recommendations to City Council for appointments to the Mississauga Appeal Tribunal.

Amended (Councillor Maja Prentice)

Recommendation GC-0001-2008

MG.09.Mis

NEW BUSINESS2. Fence Exemption Request – 1206 Tecumseh Park Drive (Ward 2)

Corporate Report dated December 13, 2007 from the Commissioner of Transportation and Works with respect to a fence exemption request.

RECOMMENDATION

That a by-law be enacted to grant an exemption from Section 7 (b) of the Fence By-law 397-78, as amended, to 1206 Tecumseh Park Drive to allow for the continued existence of the privacy screen within 1.04 metres (41 inches) of the side lot line.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted and carried.

Approved (Councillor Pat Mullin)

Recommendation GC-0002-2008

BL.08.Fen

3. Fence Exemption Request – 2507 Merrington Crescent (Ward 2)

Corporate Report dated December 13, 2007 from the Commissioner of Transportation and Works with respect to a fence exemption request.

RECOMMENDATION

That a by-law be enacted to grant an exemption from Section 5 (1) of the Fence By-law 397-78, as amended, to 2507 Merrington Crescent, to allow for the continued existence of the backyard fence consisting of three sections over the permitted height of 2 metres (6 feet 7 inches) as follows:

1. Section one be permitted to be approximately 2.22 metres (7 feet 3 inches) in height and approximately 11.94 metres (39 feet 2 inches) in length commencing from the southwest corner to the southeast corner of the property.

2. Section two be permitted to be approximately 2.25 metres (7 feet 4 inches) in height, commencing from the southeast corner and running approximately 4.26 metres (14 feet) towards the northeast corner of the property.
3. Section three being a portion of the fence on the north side to be permitted to be approximately 2.37 metres (7 feet 8 inches) in height and running approximately 3.65 metres (12 feet) in length.

Ms. Carmela Dormet, appeared before General Committee with respect to a fence exemption request for 2502 Merrington Crescent. Ms. Dormet gave a brief personal history outlining her rationale for erecting a new section of fence. She noted that her lot is not level, and when the fence was erected she was unaware that she was in non compliance with the by-law. Ms. Dormet also expressed that she wished to secure her backyard pool.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted and carried.

Approved (Councillor Pat Mullin)

Recommendation GC-0003-2008

BL.08.Fen

4. Parking Prohibition Bodmin Road (Ward 2)

Corporate Report dated December 17, 2007 from the Commissioner of Transportation and Works with respect to implement a parking prohibition on Bodmin Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Bodmin Road between Truscott Drive and Bonner Road.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted and carried.

Approved (Councillor Pat Mullin)
Recommendation GC-0004-2008
BL.02.Tra (W2)

5. Proposed Street Name for Jungfrau Developments Limited Residential Subdivision T-93023 (Ward 8)

Corporate Report dated December 17, 2007 from the Commissioner of Transportation and Works with respect to a proposed street name for Jungfrau Developments Limited, residential Subdivision.

RECOMMENDATION

That the name Watkins not be approved as a street name for the proposed Jungfrau Developments Limited residential subdivision T-93023, located south of Burnhamthorpe Road West, east of Mississauga Road and that the matter be referred to staff for further consideration.

Councillor Katie Mahoney advised that she had been in communication with the developer and that Watkins had been deemed unsatisfactory. She advised that she had relayed these comments to staff and therefore the name Watkins should not be approved.

Councillor Katie Mahoney moved approval of the amended recommendation. The motion was voted on and carried.

Amended (Councillor Katie Mahoney)
Recommendation GC-0005-2008
RT.13.Pro (Ward 8)

6. Renaming the North-South Portion of Splendour Place to Tosca Drive Part 2 Plan 43R-31906 Request in Conjunction with the Processing of T-94034, Phase 3 (Ward 10)

Corporate Report dated December 4, 2007 from the Commissioner of Transportation and Works with respect to a proposed renaming of the North-South portion of Splendour Place to Tosca Drive.

RECOMMENDATION

1. That the City undertake the necessary procedure to rename the north-south portion of Splendour Place within Plan M-1407, described as Part 2, Reference Plan 43R-31906, to Tosca Drive.
2. That the section of Splendour Place being renamed to Tosca Drive be double signed by the Transportation and Works Department, indicating the old and new names for a period of six months after renaming occurs.

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

Approved (Councillor George Carlson)

Recommendation GC-0006-2008

RT.13 (Ward 10)

7. Lease Extension and Amending Agreement with OMERS Realty Management Corporation for the Older Adult Centre located at the Square One Shopping Centre (Ward4)

Corporate Report dated December 10, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a lease extension and amending agreement with OMERS Realty Management Corporation for the Older Adult Centre located at the Square One Shopping Centre.

(7.) RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Extension and Amending Agreement, and all documents ancillary thereto, between OMERS Realty Management Corporation, as Landlord and the Corporation of the City of Mississauga, as Tenant, for the premises consisting of an area of approximately 971.36 square metres (10,456 square feet), located in the lower level of Square One Shopping Centre and used as the Older Adult Centre, for a term of five (5) years commencing October 1, 2007 and expiring on September 30, 2012, at a total annual base rent and operating costs of \$20,520.00, plus GST.

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

Approved (Councillor Frank Dale)

Recommendation GC-0007-2008

PO.13.Squ

8. Realty Services Property Matters Under \$25,000.00 (Wards 1, 2 and 5)

Corporate Report dated December 10, 2007 from the Commissioner of Corporate Services and Treasurer with respect to Realty Services property matters under \$25,000.00.

RECOMMENDATION

1. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the "Licensor") and Thomas David Murphy and Andrew F. Murphy (the "Licensee"), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a license fee in the sum of Two Hundred and Fifty Dollars (\$250.00) per month, plus GST, for the 2006 season;

- (8.) Two Hundred and Sixty Dollars (\$260.00) per month, plus GST, for the 2007 season; and Two Hundred and Seventy Dollars (\$270.00) per month, plus GST, for the 2008 season. The subject property, approximately 13.94 square metres (150 square feet), is located at Port Credit Arena, 40 Stavebank Road, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.
2. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and James Donaldson (the “Licensee”), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a License Fee in the sum of Two Hundred Dollars (\$200.00) per month, plus GST, for the 2006 season; Two Hundred and Five Dollars (\$205.00) per month, plus GST, for the 2007 season; and Two Hundred and Ten Dollars (\$210.00) per month, plus GST, for the 2008 season. The subject property, approximately 10.96 square metres (118 square feet), is located at Clarkson Arena, 2475 Truscott Drive, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 2.
3. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and Richard Okihiro (the “Licensee”), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a License Fee in the sum of One Thousand and Sixty Dollars (\$1,060.00) per month, plus GST, for the 2006 season; One Thousand and Ninety Dollars (\$1,090.00) per month, plus GST, for the 2007 season; and One Thousand, One Hundred and Twenty Dollars (\$1,120.00) per month, plus GST, for the 2008 season. The subject property, approximately 21.92 square metres (236 square feet), is located at Hershey Centre, 5500 Rose Cherry Place, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

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

Approved (Councillor Carmen Corbasson)

Recommendation GC-0008-2008

PO.13.Ros/PO.13.Sta /PO.13.Tru

9. Assumption of Municipal Services (Ward 8)

Corporate Report dated December 13, 2007 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ 03/011 (Elgin Mills Investment Ltd.), (lands located north of Dundas Street West and east of Winston Churchill Boulevard), and that the Letter of Credit in the amount of \$20,249.70 be returned to the developer.

Councillor Katie Mahoney moved approval of the recommendation in the subject Corporate Report. The motion was voted and carried.

Approved (Councillor Katie Mahoney)

Recommendation GC-0009-2008

CD.12.Ass

10. Updates to the City of Mississauga Accessibility Design Handbook

Corporate Report dated December 18, 2007 from the Commissioner of Corporate Services and Treasurer with respect to updates to the City of Mississauga Accessibility Design Handbook.

(10.) RECOMMENDATION

That Council endorse the amended City of Mississauga Accessibility Design Handbook dated December 7, 2007.

Councillor Saito thanked staff for their efforts in developing the City of Mississauga Accessibility Design Handbook.

Councillor Katie Mahoney moved approval of the recommendation in the subject Corporate Report. The motion was voted and carried.

Approved (Councillor Katie Mahoney)
Recommendation GC-0010-2008
CS.12.Mis

11. Community Services Encroachment Management Program

Corporate Report dated December 18, 2007 from the Commissioner of Community Services with respect to the Community Services Encroachment Management Program

RECOMMENDATION

1. That the Community Services Encroachment Management Program for 2008 as contained in the Corporate Report dated December 18, 2007 from the Commissioner of Community Services, be implemented;
2. That staff meet with Councillors to discuss the high priority encroachment areas in their respective wards;
3. That staff continue to educate the public and promote awareness about the impacts of encroachment onto public lands, and to work with community groups to rehabilitate natural areas which have been degraded and damaged;

- (11) 4. That Community Services report back to Council in June 2008 on the progress made with regard to the Encroachment Management Program and provide any recommendations for changes to the program based on the 2008 experience.

Councillor Prentice expressed concern that the Fleetwood Park area had been mentioned in the subject report. She noted that she had been advised that staff were working on the situation, and were perhaps close to reaching an agreement with the residents. Mr. Andy Wickens, Manager, Parks and Forestry noted that past endeavours with area residents have proved unsuccessful. He noted that through implementation of the proposed program, staff will be facilitating public meetings with residents in the listed areas which have been identified as high priority. Councillor Prentice affirmed that she would like to be kept up to date on the encroachment situations within her ward.

Councillor Mahoney advised of her past experiences with residents in areas that have encroached onto municipal lands. She noted that it had been four years since the Encroachment By-law had been enacted and that the City has yet to enforce it. She expressed her concern about the content within the report and the proposed program. Mr. Paul Mitcham, Commissioner of Community Services noted that the areas selected in the report were classified as high priority areas. He recognized the concerns voiced by Council and noted that there have been funds set aside within the 2008 budget for the implementation of the program. Councillor Mahoney made an amendment to the recommendation, to have a report to Council on the progress made by the program in June 2008, instead of early 2009.

Councillor Katie Mahoney moved approval of the recommendation in the subject Corporate Report as amended. The motion was voted and carried.

Amended (Councillor Katie Mahoney)

Recommendation GC-0011-2008

PO.16.Com

12. Municipal Alcohol Policy

Corporate Report dated January 3, 2008 from the Commissioner of Community Services with respect to the Municipal Alcohol Policy.

RECOMMENDATION

1. That the City implement the Municipal Alcohol Policy (MAP) as outlined in Appendix 1 of the Corporate Report dated January 3, 2008 from the Commissioner of Community Services;
2. That MAP be applied to all facility rentals serving alcohol, effective six months from the date of Council Approval;
3. That appropriate training, external and internal communication and process management, as outlined in Appendix 2 of the Corporate Report dated January 3, 2008 from the Commissioner of Community Services be implemented.
4. That rental agreements entered into prior to MAP implementation be honoured with clients being informed of the revised policy.

Mr. Paul Mitcham, Commissioner of Community Services advised that the policy is applicable to the rental of a City property and to those who require special occasion permits. He noted that the report establishes a protocol, which will standardize the way alcohol is viewed by the City. Commissioner Mitcham responded to questions from the Committee. Mr. Martin Powell, Commissioner, Transportation and Works noted that if there are complaints about street parties and alcohol, then the Police and not by-law enforcement should be contacted. Commissioner Mitcham noted that most municipalities have had similar policies in effect for a considerable amount of time. He noted that approving the recommendations in the subject report will allow the City of Mississauga to establish a policy and will protect the City, in terms of liability.

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

Approved (Mayor McCallion)

Recommendation GC-0012-2008

CA.24.Mun

13. Resolution of Cybersquatter Problem and Recommendation that the City Solicitor be authorized to settle Intellectual Property matters

Corporate Report dated January 2, 2008 from the City Solicitor with respect to the resolution of the Cybersquatter problem and a recommendation that the City Solicitor be authorized to settle intellectual property matters.

RECOMMENDATION

1. That a by-law be submitted to Council delegating to the City Solicitor or designate the authority to settle matters concerning the protection of the City's trademarks, copyrights and other intellectual property rights, subject to:
 - (i) such matters meeting the criteria set out in this Report, and
 - (ii) the City Solicitor submitting a report to Council each calendar year summarizing any such settlements reached during the preceding calendar year.

2. That the part of the Report dated January 2, 2008 from the City Solicitor describing the resolution of the Cybersquatter problem relating to the domain names "mississaugatransit.ca" and "mississaugalibrary.ca" be received for information.

Councillor Pat Saito moved approval of the recommendation in the subject Corporate Report. The motion was voted and carried.

APPROVED (Councillor Pat Saito)

Recommendation GC-0013-2008

PR.16

14. Proposed Market Research Improvements for 2008

Corporate Report dated January 3, 2008 from the Commissioner of Corporate Services and Treasurer with respect to proposed market research improvements for 2008.

RECOMMENDATION

1. That \$90,900 be approved for market research improvements in 2008 and that the funds be transferred from the Contingency Account (Cost Centre 28986) to Corporate Communications.
2. That the adjustment to the 2008 Budget be approved.

Councillor Saito enquired about the funds to be awarded for market research improvements. She noted that the City is currently conducting a visioning exercise and suggested that some of the results gained from that exercise be included in future market research studies.

Ms. Brenda Breault, Commissioner of Corporate Services and Treasurer, advised that staff will not be continuing with the Environics Services. Further, she advised that staff will implement a new Citizen Value Measurement tool, and that there will be an extensive request for proposal (RFP) process involved. Ms. Ivana Dimillo, Director of Communications, advised that the extra funds are required to develop the measurement tool.

Mr. Paul Damaso, Manager of Marketing, Communications, noted that through benchmarking, it was discovered that other municipalities are using Environics for market research. He noted that through the proposed project, new surveys created would go deeper than the previous measurements tools and yield direction. He noted that the future surveys would not focus on satisfaction with the program, but will be designed to delve into greater specifics. With the proposed program there will be no limits and surveys will be updated or changed with greater ease. Results would give programs and departments greater direction on how to increase customer satisfaction.

Councillor Parrish noted that the estimated prices and expenditures were reasonable. She enquired about the contingency account mentioned within the recommendation. In response, Commissioner Breault advised that the contingency account was created to hold three outstanding budgetary matters, which included the market research improvements. Further, she advised that when these items are resolved, the funds are transferred from the contingency account to the appropriate area.

Mayor McCallion expressed concern about the City's past market research endeavours. She advised that a new program could be used to gain detailed feedback from the public on Mississauga's programs and suggested the 311 call centre could be an area of focus. Mayor McCallion noted the importance of gaining feedback from the public with respect to municipal services, and suggested that in the future this information could be used to improve services, and efficiencies.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted and carried.

APPROVED (Councillor Pat Mullin)

Recommendation GC-0014-2008

FA.19

15. Mississauga/West Toronto Tourism Services Agreement

Corporate Report dated January 7, 2008 from the Commissioner of Community Services with respect to the Mississauga/West Toronto Tourism Services agreement.

RECOMMENDATION

1. That the deputation made by Mr. Len Little, Chairman of Mississauga Tourism and Mr. Joel Peters, Vice President Tourism Toronto to General Committee on January 16, 2008 with respect to the Mississauga/West Toronto Tourism Services agreement be received for information.
2. That the proposed partnership with the Toronto Convention & Visitors Association ("Tourism Toronto"), for the delivery of tourism services to Mississauga and West Toronto, be endorsed in principle.
3. That the Commissioner of Community Services be authorized to execute a services/partnership agreement with Tourism Toronto for tourism services, in a form satisfactory to Legal Services.

4. That the 2008 funding in the Recreation and Parks budget in the amount of \$300,000 be directed to the new Mississauga/West Toronto tourism office, subject to execution of the proposed services/partnership agreement with Tourism Toronto.
5. That all necessary by-laws be enacted.

Mr. J. Peters, Vice President, Tourism Toronto appeared before General Committee with respect to the Mississauga/West Toronto Tourism Services Agreement. Mr. Peters noted that the proposed partnership was significant, and included the establishment of a new joint office, which will bring the two groups closer together. Councillor Saito noted that she had been involved with Mississauga Tourism. Councillor Saito advised that the previous organization had grown too much, too fast, and was further strained by limited resources. She noted that she is supportive of this partnership, and advised that the proposed board would include a Councillor and key industry stakeholders. Councillor Saito noted that the partnership is a step forward in the right direction. Further, she advised that she will be working with the Commissioner of Community Services to ensure that a memorandum of understanding (MOU) is drafted to ensure that Mississauga's concerns are taken into consideration. Councillor Saito advised that she would also be looking forward to an interim report from the Mississauga West/Toronto Tourism to advise Council on how the agreement is working.

Mayor McCallion advised that she is also in support of the recommendations contained in the report. She noted several areas in which Mississauga could increase its presence within the Greater Toronto Area.

Councillor Pat Saito moved approval of the recommendation in the subject Corporate Report. The motion was voted and carried.

APPROVED (Councillor Pat Saito)

Recommendation GC-0015-2008

PR.13.Mis/ FA.19

ADVISORY COMMITTEE REPORTS

16. Heritage Advisory Committee Report 11-2007 – December 18, 2007
(Recommendations HAC-0092-2007 through HAC-0099-2007)

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

Approved (Councillor George Carlson)
Recommendation GC-0016-2008 through GC-0023-2008
MG.23

17. Environmental Advisory Committee Report 1-2008 - January 8, 2008
(Recommendations EAC-0001-2008 through EAC-0005-2008)

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

Approved (Councillor George Carlson)
Recommendation GC-0024-2008 through GC-0028-2008
MG.23

COUNCILLORS= ENQUIRIES

- (a) Regional Arterial Roads

Mayor McCallion expressed concern about the Region of Peel's policy on items that have already been tabled. She noted the issue of Regional arterial roads which had occurred during a previous term. She suggested that Regional arterial roads issue be re-opened at Regional Council for discussion. Mayor McCallion noted the current limitations faced by members from Mississauga at Regional Council when they attempt to pursue the matter.

Councillor Saito advised that she is a member of the Arterial Roads Review Ad-hoc Steering Committee. Councillor Saito suggested that at present the item should not be reopened at Regional Council. She explained that to reopen a matter would require a greater amount of votes at a Regional Council meeting. She suggested that the issue could be brought through the Arterial Roads Review Ad-hoc Steering Committee for further discussion. Councillor Saito recognized that there are new members on Regional Council who may be more understanding and suggested that it would be best to work with them in collaboration, through the committee system.

Received for Information Only

RT.23

(b) Pit-bull Puppy

Councillor Parrish expressed concern about the puppy that had been detained at Animal Services and the current legislation banning the Pit-bull breed. She enquired if there was any other recourse that the City could undertake to remedy the situation. In response Ms. Mary Ellen Bench, City Solicitor, advised that there are possible options, one being to export the dog out of the province under specific reasons.

Ms. Elaine Buckstein, Director of Enforcement, advised that the dog had been identified by staff as a Pit-bull. Ms. Buckstein advised that in many cases DNA testing to identify dog breeds has been unreliable. She advised Council of the legislation which directly applies to the situation. Further, Ms. Buckstein explained that the spirit of the current legislation is to eliminate the Pit-Bull breed altogether. In response to a question from Councillor Parrish, Ms. Buckstein noted that the cost for boarding a dog is \$ 25.00 per day, which the City will be seeking from the owner.

Ms. Bench noted that alternate legislation, may provide other options for Municipalities with respect to Pit-bulls. However, she cautioned that the City should handle the situation very carefully and as soon as possible.

Directive

BL.04.Dan

(c) Illegal Newspaper boxes

Councillor Prentice enquired about illegal newspaper boxes on street corners. She noted that many of the newspaper boxes currently on corners have been placed without the consent of residents. In response, Mr. J. Pitushka, Transportation and Works, advised that currently there is a newspaper box procedure in place, however there is also a grace period. He noted that Councillors or their staff should advise the Transportation and Works Department if there are any illegal newspaper boxes existing in their ward. Councillor Prentice requested that a list of newspaper boxes which have been approved be circulated to all Councillors.

Directive

BL.08.Pub

(d) Family Day – February 18, 2008

Councillor Parrish expressed concern about the upcoming Provincial holiday, Family Day with respect to how it will affect day to day operations and retailers' businesses. In response Ms. Janice Baker, City Manager, noted that the Province has not given sufficient time for municipalities to adequately prepare. City Manager Baker apprised Council of some of the actions undertaken to ensure that City of Mississauga is prepared for the statutory holiday, and advised that at the January 30, 2008 Council meeting there will be a report with respect to the financial implications of Family Day to the City of Mississauga.

Mayor McCallion noted that businesses could lose a lot of revenue due to Family Day. Ms. Bench, City Solicitor advised that legislation gives upper tier municipalities the authority to allow retailers to stay open. Mayor McCallion noted that the situation should be evaluated objectively

Received for Information

LA.07.Fam/ Hr.20.Sta

CLOSED SESSION

Pursuant to Subsection 239 (2) and 239(3.1) of the *Ontario Municipal Act, 2001*, Councillor Pat Mullin moved the following motion:

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

And whereas the Act required that the motion states the act of the holding of the closed meeting and the general nature to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on January 16, 2008 shall be closed to the public to deal with the following matters:

- a) In Camera Report #1, 4145 Mississauga Road and 41 Mill Street
(Pursuant to Subsection 239(2) of the *Ontario Municipal Act, 2001*, as amended)

In-Camera report # 1 Regarding a Matter Pertaining to the security of the property (4145 Mississauga Road and 41 Mill Street).

- b) In Camera Item #2 Street Lighting Contract
(Pursuant to Subsection 239(3.1) of the *Ontario Municipal Act, 2001*, as amended)

Educational Session to provide City Council with information in preparation for negotiations of a streetlighting contract.

This motion was voted on and carried. At 11:40 a.m., Committee moved into closed session. There was no discussion or questions on the items listed. Council moved out of Closed Session at 11:45 a.m. and the following recommendations were read and approved as a result of the closed session.

- In Camera Report #1, 4145 Mississauga Road and 41 Mill Street
(Pursuant to Subsection 239(2) of the *Ontario Municipal Act, 2001*, as amended)

Corporate report dated December 18, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a mutual agreement to terminate lease for 4415 Mississauga Road (former Pinchin Farmhouse) and Residential Lease of 41 Mill Street (Timothy Street House) in Wards 8 and 11.

Recommendation:

1. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute a Mutual Agreement to Terminate Lease between The Corporation of the City of Mississauga, as Landlord, and José Soares and Maria Soares, as Tenants, in connection with the City-owned house located at 4415 Mississauga Road, in a form satisfactory to the City Solicitor.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute a Residential Lease, including any other documents ancillary thereto, between The Corporation of the City of Mississauga, as Landlord, and José Soares and Maria Soares, as Tenants, for the City-owned house known as the Timothy Street House, located at 41 Mill Street, in a form satisfactory to the City Solicitor.
3. That Facilities and Property Management be authorized to commence with the demolition of the main farmhouse located at 4415 Mississauga Road.

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

Approved (Councillor Carmen Corbasson)
Recommendation GC-0029-2008
PO.13.Mis/PO.13.Mil

In Camera Item #2 Street Lighting Contract

(Pursuant to Subsection 239(3.1) of the *Ontario Municipal Act, 2001*, as amended)

An educational session to provide City Council with information in preparation for negotiations of a street lighting contract.

Councillor Pat Mullin moved that the educational session provided to City Council, with information in preparation for negotiations of a street lighting contract be deferred for discussion following the Grants Committee meeting on January 23, 2008. This motion was voted on and carried.

Deferred (Councillor Pat Mullin)
Recommendation GC-0030-2008
MG.11.Ene

ADJOURNMENT -11:45 a.m.

REPORT 1-2008

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its first report of 2008 and recommends:

- GC-0001-2008
1. That Council appoint five citizen members to serve as the Mississauga Appeal Tribunal as outlined in the report dated November 28, 2007 from the Commissioner of Transportation and Works and that the Tribunal report back to Council after one year of implementation.
 2. That staff undertake the necessary actions to amend the Council Procedure By-law 421-2003 to give effect to the recommendations in the report on the "Mississauga Appeal Tribunal" from the Commissioner of Transportation and Works dated November 28, 2007.
 3. That the City Clerk proceeds with advertising for five (5) citizen positions for the Mississauga Appeal Tribunal.
 4. That staff pre-screen the applicants and prepare a short list, to be interviewed by Councillors Parrish and Saito and any other Councillors who are interested in interviewing all applicants and make recommendations to City Council for appointments to the Mississauga Appeal Tribunal.

MG.09.Mis

- GC-0002-2008
- That a by-law be enacted to grant an exemption from Section 7 (b) of the Fence By-law 397-78, as amended, to 1206 Tecumseh Park Drive to allow for the continued existence of the privacy screen within 1.04 metres (41 inches) of the side lot line.

BL.08.Fen (Ward 2)

- GC-0003-2008
- That a by-law be enacted to grant an exemption from Section 5 (1) of the Fence By-law 397-78, as amended, to 2507 Merrington Crescent, to allow for the continued existence of the backyard fence consisting of three sections over the permitted height of 2 metres (6 feet 7 inches) as follows:
1. Section one be permitted to be approximately 2.22 metres (7 feet 3 inches) in height and approximately 11.94 metres (39 feet 2 inches)

in length commencing from the southwest corner to the southeast corner of the property.

2. Section two be permitted to be approximately 2.25 metres (7 feet 4 inches) in height, commencing from the southeast corner and running approximately 4.26 metres (14 feet) towards the northeast corner of the property.
3. Section three being a portion of the fence on the north side to be permitted to be approximately 2.37 metres (7 feet 8 inches) in height and running approximately 3.65 metres (12 feet) in length.

BL.08.Fen (Ward 2)

GC-0004-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Bodmin Road between Truscott Drive and Bonner Road.

BL.02.Tra (Ward 2)

GC-0005-2008 That the name Watkins not be approved as a street name for the proposed Jungfrau Developments Limited residential subdivision T-93023, located south of Burnhamthorpe Road West, east of Mississauga Road and that the matter be referred to staff for further consideration.

RT.13.Pro (Ward 8)

- GC-0006-2008
1. That the City undertake the necessary procedure to rename the north-south portion of Splendour Place within Plan M-1407, described as Part 2, Reference Plan 43R-31906, to Tosca Drive.
 2. That the section of Splendour Place being renamed to Tosca Drive be double signed by the Transportation and Works Department, indicating the old and new names for a period of six months after renaming occurs.

RT.13 (Ward 10)

GC-0007-2008 That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Extension and Amending Agreement, and all documents ancillary thereto, between OMERS Realty Management Corporation, as Landlord and the Corporation of the City of Mississauga, as Tenant, for the premises consisting of an area of approximately 971.36 square metres (10,456 square feet), located in the lower level of Square One Shopping Centre and used as the Older Adult

Centre, for a term of five (5) years commencing October 1, 2007 and expiring on September 30, 2012, at a total annual base rent and operating costs of \$20,520.00, plus GST.

PO.13.Squ (Ward 4)

GC-0008-2008

1. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and Thomas David Murphy and Andrew F. Murphy (the “Licensee”), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a license fee in the sum of Two Hundred and Fifty Dollars (\$250.00) per month, plus GST, for the 2006 season; Two Hundred and Sixty Dollars (\$260.00) per month, plus GST, for the 2007 season; and Two Hundred and Seventy Dollars (\$270.00) per month, plus GST, for the 2008 season. The subject property, approximately 13.94 square metres (150 square feet), is located at Port Credit Arena, 40 Stavebank Road, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.
2. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and James Donaldson (the “Licensee”), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a License Fee in the sum of Two Hundred Dollars (\$200.00) per month, plus GST, for the 2006 season; Two Hundred and Five Dollars (\$205.00) per month, plus GST, for the 2007 season; and Two Hundred and Ten Dollars (\$210.00) per month, plus GST, for the 2008 season. The subject property, approximately 10.96 square metres (118 square feet), is located at Clarkson Arena, 2475 Truscott Drive, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 2.
3. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and Richard Okihiro (the

“Licensee”), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a License Fee in the sum of One Thousand and Sixty Dollars (\$1,060.00) per month, plus GST, for the 2006 season; One Thousand and Ninety Dollars (\$1,090.00) per month, plus GST, for the 2007 season; and One Thousand, One Hundred and Twenty Dollars (\$1,120.00) per month, plus GST, for the 2008 season. The subject property, approximately 21.92 square metres (236 square feet), is located at Hershey Centre, 5500 Rose Cherry Place, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

PO.13.Sta (Ward 1)
PO.13.Tru (Ward 2)
PO.13.Ros (Ward 5)

GC-0009-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ 03/011 (Elgin Mills Investment Ltd.), (lands located north of Dundas Street West and east of Winston Churchill Boulevard), and that the Letter of Credit in the amount of \$20,249.70 be returned to the developer.

CD.12.Ass

GC-0010-2008 That Council endorse the amended City of Mississauga Accessibility Design Handbook dated December 7, 2007.

CS.12.Mis

GC-0011-2008

1. That the Community Services Encroachment Management Program for 2008 as contained in the Corporate Report dated December 18, 2007 from the Commissioner of Community Services, be implemented;
2. That staff meet with Councillors to discuss the high priority encroachment areas in their respective wards;
3. That staff continue to educate the public and promote awareness about the impacts of encroachment onto public lands, and to work with community groups to rehabilitate natural areas which have

been degraded and damaged;

4. That Community Services report back to Council in June 2008 on the progress made with regard to the Encroachment Management Program and provide any recommendations for changes to the program based on the 2008 experience.

PO.16.Com

GC-0012-2008

1. That the City implement the Municipal Alcohol Policy (MAP) as outlined in Appendix 1 of the Corporate Report dated January 3, 2008 from the Commissioner of Community Services;
2. That MAP be applied to all facility rentals serving alcohol, effective six months from the date of Council Approval;
3. That appropriate training, external and internal communication and process management, as outlined in Appendix 2 of the Corporate Report dated January 3, 2008 from the Commissioner of Community Services be implemented.
4. That rental agreements entered into prior to MAP implementation be honoured with clients being informed of the revised policy.

CA.24.Mun

GC-0013-2008

1. That a by-law be submitted to Council delegating to the City Solicitor or designate the authority to settle matters concerning the protection of the City's trademarks, copyrights and other intellectual property rights, subject to:
 - (i) such matters meeting the criteria set out in the Report, dated January 2, 2008 from the City Solicitor and
 - (ii) the City Solicitor submitting a report to Council each calendar year summarizing any such settlements reached during the preceding calendar year.
2. That the part of the Report dated January 2, 2008 from the City Solicitor describing the resolution of the Cybersquatter problem relating to the domain names "mississaugatransit.ca" and "mississaugalibrary.ca" be received for information.

PR.16

- GC-0014-2008
1. That \$90,900 be approved for market research improvements in 2008 and that the funds be transferred from the Contingency Account (Cost Centre 28986) to Corporate Communications.
 2. That the adjustment to the 2008 Budget be approved.

FA.19

- GC-0015-2008
1. That the deputation made by Mr. Len Little, Chairman of Mississauga Tourism and Mr. Joel Peters, Vice President Tourism Toronto to General Committee on January 16, 2008 with respect to the Mississauga/West Toronto Tourism Services agreement be received for information.
 2. That the proposed partnership with the Toronto Convention & Visitors Association (“Tourism Toronto”), for the delivery of tourism services to Mississauga and West Toronto, be endorsed in principle.
 3. That the Commissioner of Community Services be authorized to execute a services/partnership agreement with Tourism Toronto for tourism services, in a form satisfactory to Legal Services.
 4. That the 2008 funding in the Recreation and Parks budget in the amount of \$300,000 be directed to the new Mississauga/West Toronto tourism office, subject to execution of the proposed services/partnership agreement with Tourism Toronto.
 5. That all necessary by-laws be enacted.

PR.13.Mis

FA.19

- GC-0016-2008
- That the proposed addition to 1723 Birchwood Drive, as described in the report by the Commissioner of Community Services, dated December 18, 2007, be approved.

CS.08.Birchwood Drive (1723) (W2)
(HAC-0092-2007)

- GC-0017-2008
- That the Mississauga Heritage Advisory Committee logo, adopted by City Council in 2007, be incorporated into the production of future heritage designation plaques.

PR.16.Her

(HAC-0093-2007)

GC-0018-2008 That the memorandum dated December 18, 2007 from the Committee Coordinator with respect to the 2008 schedule of Heritage Advisory Committee meetings be received.

MG.07
(HAC-0094-2007)

GC-0019-2008 That the Facility and Property Management Division of Corporate Services be requested to review the storage location at Erindale Station Road which currently houses historical artifacts and report back to the Heritage Advisory Committee on the feasibility of relocating these artifacts to the Pinchin Farm site and further that a review of the storage facilities on the Pinchin Farm site be undertaken with respect to how the aspects of lighting, shelving and security will be addressed with a report back to the Heritage Advisory Committee.

MG.07
(HAC-0095-2007)

GC-0020-2008 That the Chart dated December 18, 2007 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07
(HAC-0096-2007)

GC-0021-2008 That the verbal report to the Heritage Advisory Committee on December 18, 2007 from the Chair of the Public Awareness Subcommittee and the Heritage Tree Subcommittee be received for information.

MG.07.Public / MG.07.Tree
(HAC-0097-2007)

GC-0022-2008 That the draft Mississauga Heritage Tree Proposals, from the Heritage Tree Subcommittee be received and referred to Community Services staff for comment.

MG.07.Tree
(HAC-0098-2007)

GC-0023-2008 That the following items, presented to the Heritage Advisory Committee on December 18, 2007 be received for information:

1. Memorandum dated December 18, 2007 from the Committee Coordinator with respect to the amendment of recommendation HAC-0084-2007, Heritage Advisory Committee Report # 10, at General Committee on December 5, 2007.
2. Recommendation from the Conservation Review Board, Ministry of Culture, with respect to the City of Mississauga's intention to designate the property known as 174 King Street East, the Moody Trachsler House.

MG.07/CS.08
(HAC-0099-2007)

- GC-0024-2008
1. That the deputation to the Environmental Advisory Committee at its meeting on January 8, 2008 by its Citizen Member Peter Orphanos and Glenn Gumulka - Executive Director of Smart Commute Mississauga, regarding a proposal for a 'car-free' day to be held in Mississauga in the fall of 2008 (Monday 22nd September 2008), be referred to staff for review of the details and a report back to the Environmental Advisory Committee.
 2. That staff review and report back to the Environmental Advisory Committee on the feasibility of coordinating with the school boards to have tree planting project(s) on the weekend of September 20th and 21st, 2008.

PR.01.Environment
(EAC-0001-2008)

- GC-0025-2008
- That the presentation regarding Eco Source by Lea Ann Mallett, Executive Director, to the Environmental Advisory Committee meeting on January 8, 2008, be received for information.

PR.01.Environment
(EAC-0002-2008)

- GC-0026-2008
- That the presentation regarding sustainable urban development by Leslie Luxemburger, BES, Environmental and Urban Development Specialist with the Sustainable Urban Development Association (SUDA), to the Environmental Advisory Committee meeting on January 8, 2008, be received for information.

PR.01.Environment
(EAC-0003-2008)

GC-0027-2008 That the joint News Release from the Association of Municipalities of Ontario and the Federation of Canadian Municipalities on the Local Authority Services (LAS) and FCM's Green Municipal Corporation (GMC) offset credits for energy efficiencies out of district projects, be received for information.

PR.01.Environment
(EAC-0004-2008)

GC-0028-2008 That the following items presented to the Environmental Advisory Committee at its meeting on January 8, 2008, be received for information:

1. Invitation to a Community Forum titled "Is bottled water safe?" scheduled for Saturday 19 January 2008 hosted by EcoSource, the Brampton Mississauga District Labour Council, CUPE Local 966, Ontario Secondary School Teacher Federation District 19, Council of Canadians – Peel Chapter.
2. Copy of the invitation from the Peel Region Group Sierra Club of Canada meeting on Tuesday, January 22, 2008 with guest speaker The Honourable John Gerretsen, MPP, Minister of the Environment, Ontario.
3. Information on Awards Received by City of Mississauga from the Credit Valley Conservation
4. Referred from Councillor Pat Mullin, a copy of an email dated December 5, 2007 to Commissioner of Transportation and Works Martin Powell, from Robert Fecht, Senior Partner, Prowerk Consulting re: Current Street Lighting Plan.
5. Announcement re: Earth Hour scheduled for 9pm on March 29, 2008 by the World Wildlife Fund.

MG.31
EC.06
PR.01
(EAC-0005-2008)

- GC-0029-2008
1. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute a Mutual Agreement to Terminate Lease between The Corporation of the City of Mississauga, as Landlord, and José Soares and Maria Soares, as Tenants, in connection with the City-owned house located at 4415 Mississauga Road, in a form satisfactory to the City Solicitor.
 2. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute a Residential Lease, including any other documents ancillary thereto, between The Corporation of the City of Mississauga, as Landlord, and José Soares and Maria Soares, as Tenants, for the City-owned house known as the Timothy Street House, located at 41 Mill Street, in a form satisfactory to the City Solicitor.
 3. That Facilities and Property Management be authorized to commence with the demolition of the main farmhouse located at 4415 Mississauga Road.

PO.13.Mil
PO.13.Mis
MG.20.Inv

- GC-0030-2008
- That the educational session provided to City Council with information in preparation for negotiations of a streetlighting contract be deferred for discussion following the Grants Committee meeting on January 23, 2008.

RT.14