



MINUTES

SESSION 2

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, FEBRUARY 13, 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 Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Katie Mahoney Ward 8

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
Debbie Sheffield, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:11 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) January 30, 2008, Session 1 - Adopted as presented.

MG.01

4. **PRESENTATIONS**

(a) **Mississauga's 2007 United Way Employees Campaign**

Gary Williams and Jennifer Smith, Co-Chairs for the Mississauga's 2007 United Way Employees Campaign, presented a cheque for \$187,895.14 (the total contribution for the 2007 Campaign) to the United Way of Peel.

He thanked all those involved in assisting to raise these funds for the United Way and introduced Ted Fauteux, Director of Resource Development, United Way Peel Region, who accepted the funds on behalf of Shelley White, CAO of United Way of Peel Region.

Mr. Fauteux thanked staff who provided the leadership and campaigns which raised these funds and welcomed the new chairs for the 2008 campaign. Also, Mr. Fauteux explained the awards that have been presented to groups that exemplified teamwork which included the City of Mississauga. Mayor McCallion presented Mr. Fauteux with the cheque for \$187,895.14 and thanked staff on behalf of council for their contribution.

Gary Williams and Jennifer Smith also acknowledged the private donors who contributed towards the City of Mississauga's fund raising campaign by sponsoring food events and donating prizes.

PR.04

5. DEPUTATIONS

(a) Tax Adjustments

There were no persons in attendance to address Council regarding the tax adjustments.

Corporate Report R-1
Resolution 0027-2008
FA.13.Mun

(b) Living Arts Centre – Business Plan, Budget and Annual Report

Don Edmonds, Immediate Past Chair of the Board of Directors for the Living Arts Centre, appeared before Council with respect to the Business Plan, Budget and Annual Report for the Living Arts Centre which was distributed to Council under separate cover.

Ms. Anthea Radford, Chair of the Board of Directors, addressed Council with respect to their governance structure and the Board of Directors. She explained the composition of the board, their roles and responsibilities, adding that they have put in place comprehensive set of governance policies to achieve their strategic policies.

Using a power point presentation, Ron Nisbet, Chairman of the Arts and Entertainment Committee, explained the types of programs held in the Living Arts Centre and provided Council with figures to demonstrate and increase over previous years. He explained the increase in use of the rooms at the

Living Arts Centre by way of exhibitions, resident artists, performances, adding that with the help of corporate sponsors under-privileged children have been able to access programs. Mr. Nisbet stated that they are constantly working towards a balance between the arts and finance and have been able to attract more corporate events, conventions and banquet hall facilities. He assured Council that community users and resident artists get priority booking and they have also set their corporate rental rates higher than that charged to the community user.

Mr. Nisbet also shared the challenges and successes they have experienced and stated that they were committed to exploring and accommodating alternative uses for the facility and partner with the Arts. He summarized that they are committed to fulfilling the needs of the community by way of the Arts.

Gerry Townsend, CEO explained the results of the 2007 fiscal budget and the proposed 2008 fiscal budget including contingency funding and surplus. He also provided Council with data relating to the use of the theatres, studios and rooms, adding that he hoped that the "My Mississauga" team would work with them to better use their facilities. He also expressed a welcome to Sheridan College coming to Mississauga and offered to work closely with them with respect to Arts.

Mr. Townsend thanked the Managers on staff and introduced them from the audience. He also thanked the Past Chair, Mayor, Members of Council, Board of Directors and City staff for all their efforts in the Living Arts Centre.

Mayor Hazel McCallion stated that she was delighted that more children can now excel in the arts and hoped to allocate funds from the Mayor's Gala account for community groups to use the facilities where previously they could not afford to use the Living Arts Centre. Mayor McCallion also advised that she was pleased with the increase activity in the centre including corporate use, community uses, dance schools and particularly that young people are being encouraged into the art programs. She hoped that the Mississauga Opera and the Children's Festival could be brought back in the near future under the direction of the new Director of the Arts.

Further, Mayor McCallion advised that she was working with the City Manager's Office and the Chairman of the Living Arts Centre with respect to the renaming of Hammerson Hall.

Councillor Carolyn Parrish complimented the Live Restaurant within the Living Arts Centre, however, she felt it was not well known and hoped that a connecting access would be built between the Living Arts Centre and the proposed convention centre to the north so that business is enhanced.

Councillor Maja Prentice thanked the staff of the Living Arts Centre and its volunteers who help out at every program. She also thanked the Board as well as Mayor McCallion for their contribution to making it successful, recognizing that without drawing in corporations, they would not have been able to fund the children's programs.

Councillor Pat Mullin recognized Councillor Maja Prentice for her guidance and expertise on the Board being the longest standing board member.

Councillor Frank Dale complimented the Board of Directors and staff, adding that they are working closely with the developers of the proposed hotel and recognized the need to create synergy there.

FA.04.Living

FA.13.Mun

(c) 15th Annual Mississauga Sports Week - Mississauga Sports Council

Diane Kalenchuk, Director, Mississauga Sports Council, appeared before Council with respect to the 15th Annual Mississauga Sports Week and thanked the supporters and sponsors. She highlighted the events for Sports Week and was pleased that Mayor Hazel McCallion was going to join them in kicking off Sports Week and explained the program for entire week. She is also delighted with the offices in the new Sports Complex and explained the new technology that will be introduced at the Sports Complex and Hall of Fame.

Ms. Kalenchuk showed a video on Mayor McCallion's contribution to sports and to women's hockey in particular. Gord Hughes and Mike Todd, Hall of Fame, presented Mayor McCallion with the first Hall of Fame pin in recognition of her contribution to the sports. They also presented all members of Council with pins for their contribution to sports.

Councillor Frank Dale complimented the Board of Directors, Mr. John Kalenchuk who has been behind the Hall of Fame and Pat Craigmile, Sports Manager for their efforts in bringing the Sports Complex to reality.

Members of Council thanked Mayor McCallion, Diane Kalenchuk and others who were instrumental in bring the new Sports Complex into fruition. Councillor Eve Adams challenged them to find a sponsor to bring in a higher level of technology with links such that parents could from an outside location, watch their children at the Complex by being connected. Councillor Adams stated that she too would make a plea for such a sponsor.

Ms. Kalenchuk lead all present to wish Mayor McCallion for her 87th Birthday.

Students from St. Teresa of the Child Jesus visited the Council meeting and presented Mayor McCallion with a special card for her birthday.

PR.04

(d) Winter Maintenance Program

Joe Pitushka, Director of Engineering and Works, and Silvio Cesario, Manager of Maintenance and Operations, appeared before Council with respect to the City's Winter Maintenance Program.

With the use of a power point presentation, Mr. Pitushka provided Council with a detailed presentation on how they provide winter maintenance to the residents, the breakdown of their \$13 million budget, noting that in 2008 the average snowfall has already been exceeded. He explained that priority roads are done first and further explained how they deal with laneways, sidewalks and bus stops. Mr. Pitushka also showed slides taken in the City of Toronto and provided comparisons in how their winter services are provided as compared to Mississauga.

Mr. Pitushka explained that the majority of complaints they receive are from residents on secondary roads where it is difficult to achieve bare pavement as they are done after the arterial roads are completed and cars have already compacted the snow. He stated that they are experimenting with a new product in Ward 5 as a pilot project and will need to take the results before the Environmental Advisory Committee to get approval for city-wide use. Further, he also explained that new GPS technology was being installed in trucks, this would allow them to know if a street was done and other useful information.

Further, Mr. Pitushka advised that although bus stops were a priority, they are not able to get to all, given their numbers and particularly this winter when the storms have hit back to back. Also, Mr. Pitushka explained the access problems they have in clearing laneways in Ward 9 and 10 where they have to truck the snow away. He explained that it was difficult to truck snow away and were also experimenting with snow melters.

Also, Mr. Pitushka stated that all contractors are trained on Mississauga's expectations with respect to winter maintenance and explained to Council their operation practices and strategies.

Councillor Pat Saito thanked the Meadowvale Works Yard staff for their efforts in addressing every complaint as soon as possible. She felt that the amount of snow was different across the City and with the narrow lots, visibility was impacted. She also expressed disappointment that the City Core

was also not adequately cleared given that this is the business core and pedestrian traffic is encouraged.

Councillor Saito pointed out that her concerns related to the roads not being fully cleared, walls of snow were left in right curb lanes at major intersections creating dangerous situations for cars who had to veer over into oncoming traffic to avoid the snow bank. Also, she pointed out to problems with the amount of snow piled on corner lots creating visibility issues and in some cases, snow was cleared from one lane instead of two and some courts were not cleared.

Further she stated that the Call Centre was directing callers to speak to their Ward Councillor resulting in their offices receiving some angry callers.

Councillor Pat Saito stated that she was requested to speak on behalf of Councillor Katie Mahoney and she provided the Councillor's concerns. Councillor Saito also enquired if the by-law needed to be reviewed with respect to clearing snow from sidewalks. She pointed out to an instance where City staff had to clear a residential sidewalk so that a person in a wheelchair could go to the bus stop.

Councillor George Carlson wondered if an electronic report was available to show how much of an impact there would be on the tax bill if the expected service were to be provided. Mr. Pitushka responded that they meet the Provincial maintenance standards and will concentrate on providing for better access for bus stops and sidewalks, however, it could take up to \$4 million more.

Councillor Carolyn Parrish stated that she received complaints mostly related to snow in cul-de-sacs and from seniors with respect to windrows.

Councillor Carmen Corbasson expressed disappointment that she had been told that areas were completed but when she went to the area to review the complaints, the streets were not done. Also, she pointed out that in Ward 1, many streets had ditches and in some cases, the road was cleared beyond the right of way, resulting in cars falling into the ditch.

Councillor Pat Mullin welcomed the new technology that would allow staff to know when a street could be cleared as well possible use of snow melters. Joe Pitushka advised that they are presently working with the Credit Valley Conservation and tracking costs and benefits for the new products and equipment and once they receive approval from the Environmental Advisory Committee later this year, they hope to use it across the City for the next winter.

Councillor Eve Adams pointed out that her office received many phone calls from residents on Monday, February 4th, which was over 60 hours after the snow storm on Friday, February 1, 2008; she did not feel that the standards were met. With respect to sidewalks and particularly the sidewalks at Eglinton Avenue and Hurontario Street, Councillor Adams pointed out that people have to climb over a high snow bank and get onto the road into heavy traffic which is very dangerous. This problem was also experienced in industrial areas where people had to climb over high snow banks with tractor trailers using the road.

Further, Councillor Adams stated that residents have complained that the snow plows have been on their streets without dropping their blades. She also enquired about the area around Canada Post mail boxes and questioned the area of responsibility and was advised that the area in front of the mailbox is the responsibility of Canada Post.

Councillor Adams requested a review of winter services including clearing of windrows which she noted was a serious challenge for the residents as it was extremely hard and heavy to clear. The councillor felt that more and more cities were providing windrow services and requested that staff report back on how other cities address the window issue.

Councillor Maja Prentice advised that she appreciated the updates that are sent to their offices, however, she felt that if they were more regular, they could give residents a more accurate response as to when they can expect their street plowed. The Councillor stressed that more regular updates were critical so that correct information is relayed to the callers.

Councillor Sue McFadden felt that homeowners also need to take responsibility as it related to on-street parked cars. She also requested further information with respect to the City's winter assistance to seniors and disabled as compared to the City of Brampton. Mr. Martin Powell indicated that he would review the issues that arose in this discussion and bring some recommendations back during the budget process.

Mayor Hazel McCallion noted that this year there has been an unusual amount of snow and in her community, snow was plowed over the sidewalk. She agreed that the issue of sidewalks and bus stops needed to be looked at, particularly since residents are being encouraged to use public transit. The Mayor suggested that the voluntary sidewalk clearing program should also be reviewed, however, she pointed out that additional services would be extremely costly.

RT.20

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) Snow Removal

Donald Barber, 1614 Exbury Crescent, addressed Council with respect to snow removal. He stated that the blades were not dropped and Exbury Crescent looked like a country road with many ruts, creating a dangerous situation. He felt that the city could encourage more residents to shovel their sidewalk by giving them a special type of shovel which would make it easier for them. Also, he asked for serious consideration with respect to priorities i.e. overpasses and sidewalks. Mr. Barber felt that the overpass in the area of the Dixie Value Mall was dangerous.

RT.20

(b) Moody Trachsler Heritage House, 174 King Street East

Wayne Summerville addressed Council with respect to property at 174 King Street East. He stated that he expected it on the Agenda and asked that City Council uphold the decision of the Conservation Review Board as it has been known for quite some time that the home did not qualify as heritage worthy. Mr. Summerville indicated that it had been 4 years since their mother passed away and they now wished to demolish the home.

On a verbal motion by Councillor Nando Iannicca, Council agreed to hear from the deputant as this matter was not on the Agenda.

Councillor Nando Iannicca indicated that the process has run its course and a unanimous decision of the Board in their favour, staff is still pursuing them to enter the property. He stated that he was prepared to move a motion to deal with the above property. Mayor Hazel McCallion responded by expressing concern that staff were not being allowed to enter the home and provide a report. She felt that not allowing staff to enter the property could be precedent setting.

Wayne Summerville responded that the City staff have previously been through the property and felt that his rights were being impacted. In response to Mayor McCallion's appeal to allow staff to enter the home and report back, Mr. Summerville indicated that he was one of three brothers and since this was no longer considered a heritage home, he did not feel he could give permission for staff to enter the home. Mayor McCallion requested that Mr. Summerville check with his family and provide her with an answer.

Councillor George Carlson noted that a previous inspection was done by a student and not by the Conservation Heritage Board representatives. He suggested that other property owners could consider this loophole and not allow inspection of similar heritage properties.

Councillor Carolyn Parrish stated that she could move a motion that the heritage designation would be removed subject to his cooperatively allowing staff to enter the home within the next 24 hours. Mr. Summerville felt that he needed more time to consult with his family as one member was ill.

Councillor Nando Iannicca agreed to defer the matter for another 2 weeks and Mr. Summerville concurred that he could concede to such a deferral.

CS.08

7. **CORPORATE REPORTS**

R-1 Tax Adjustments

Report dated January 30, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Tax Adjustments.

RECOMMENDATION

That the tax adjustments outlined in Appendix 1 attached to the report dated January 30, 2008 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to sections 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0027-2008

FA.08.Tax

R-2 Proposed Closure of Part of Hurontario Street, located at the northeast corner of Lakeshore Road East and Hurontario Street, Ward 1

Report dated January 31, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Proposed Closure of Part of Hurontario Street, located at the northeast corner of Lakeshore Road East and Hurontario Street, Ward 1

RECOMMENDATION

That a by-law be enacted authorizing the closure of part of Hurontario Street, being composed of part of Lot A, Credit Indian Reserve, designated as Part 4 on Reference Plan 43R-31770, (Geographic Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

Resolution 0025-2008/By-law 0058-2008
RT.06.Hur

- R-3 Proposed Closure of Part of Prince of Wales Drive, located on the north east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road West, and west of Living Arts Drive, Ward 4

Report dated January 31, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Proposed Closure of Part of Prince of Wales Drive, located on the north east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road West, and west of Living Arts Drive, Ward 4

RECOMMENDATION

That a by-law be enacted authorizing the closure of part of Prince of Wales Drive, being composed of part of Lot 18, Concession 2, North of Dundas Street, and described as Part of 4 on Reference Plan 43R-31917, (Geographic Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, in Ward 4.

Resolution 0028-2008/By-law 0052-2008
RT.06.Pri

- R-4 Rezoning Application, Deanlee Management Inc. (Ward 9)

Report dated January 21, 2008, from the Commissioner of Planning and Building with respect to a Rezoning Application, Deanlee Management Inc. 7755 Tenth Line West, file OZ 06/006 W9.

RECOMMENDATION

That the Report dated January 21, 2008, from the Commissioner of Planning and Building recommending approval of the application under File OZ 06/006 W9, Churchill Meadows Christian Church, In Trust, 7755 Tenth Line West, east side of Tenth Line West, south of Highway 401, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, a change to the application has been proposed, Council considers that the change does 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 Zone) to "E2" (Employment Zone - Exception) to permit a place of religious assembly with accessory uses, as well as various employment uses in accordance with the uses described in the Information Report, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0029-2008
OZ 06/006 W9

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 2-2008 dated February 4, 2008 was amended with respect to PDC-0006-2008. Councillor Eve Adams advised that she could not support three large signs for the Daniel's Gateway Rental sites in close proximity to each other and hence Sign Variance Application 07-06744 - 720 Avonwick Avenue and Sign Application 07-06743 - 689 Fourwinds Drive in Ward 5 were not granted.

As Amended in PDC-006-2008 – Resolution 0023-2008

MG.03

PDC-0006-2008

That the Report dated January 15, 2008 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested eighteen (18) Sign Variance Applications described in Appendices 1 to 18 to the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 07-05156
Ward 1
AyA Kitchens and Baths Ltd.
1551 Caterpillar Road

To permit the following:

- (i) Two (2) banner signs each with an area of 83.61 sq. m. (900 sq. ft.).
- (ii) Two (2) fascia signs located above the upper limits of the first storey of the building.

For a period of 1 year.

- (iii) The sign proposed on the east elevation is not located on a building façade.

- (b) Sign Variance Application 07-04847
Ward 1
Aqua Systems
1730 Dundas Street East

To permit the following:

- (i) One (1) fascia sign on the east elevation erected higher than the upper limits of the first storey of the building.

- (c) Sign Variance Application 07-08047
Ward 2
RBC Dominion Securities
1672 Lakeshore Road West

To permit the following:

- (i) One (1) awning sign on the north elevation projecting partly over a street, subject to the applicant entering into an encroachment agreement with the City.
- (ii) One (1) awning sign on the east elevation not located on a building façade.
- (iii) Four (4) awning signs (one on each elevation) projecting 0.91 m (3 ft.).

- (d) Sign Variance Application 06-00944
Ward 4
Deloitte
1 City Centre Drive

To permit the following:

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

- (e) Sign Variance Application 07-08051
Ward 4
Earl's Restaurant
100 City Centre Drive

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

- (f) Sign Variance Application 07-08097
Ward 4
Square One
100 City Centre Drive
- (i) Two (2) multi-faced cube signs on columns at the east elevation.
- (ii) Two (2) roof signs located on the north elevation and two roof signs located on the east elevation.
- (g) Sign Variance Application 07-06742
Ward 4
Daniels Gateway Rental Communities
674 Huntington Ridge Drive
- (i) A ground sign having a sign area of 2.97 sq. m. (31.96 sq. ft.), subject to the municipal address and street name being added to the sign.
- (h) Sign Variance Application 07-08037
Ward 5
Casebank Technologies Inc.
6205 Airport Road
- (i) A third fascia sign located between the limits of the top floor and parapet or roof level.
- (ii) One (1) fascia sign that is 2.44% (102.3 sq. ft (9.5 sq. m.)) of the building face on which the sign is located.
- (i) Sign Variance Application 07-08124
Ward 5
Malton Village
7075 Rexwood Road
- (i) Proposed ground sign with an area of 2.5 sq. m. (26.3 sq. ft.).

- (j) Sign Variance Application 07-06451
Ward 7
Ready Honda-Certified Used Cars
424 Hensall Circle
 - (i) One (1) ground sign having a sign area of 16.24 sq. m. (174.81 sq. ft.) per sign face.
 - (ii) One (1) ground sign having an overall height of 7.22 m (23.68 ft.).

- (k) Sign Variance Application 07-06747
Ward 8
Daniels Gateway Rental Communities
3035 Artesian Drive
 - (i) A ground sign having a sign area of 2.97 sq. m. (31.96 sq. ft.), subject to the municipal address and street name being added to the sign.

- (l) Sign Variance Application 07-06746
Ward 8
Daniels Gateway Rental Communities
4600 Kimbermount Avenue
 - (i) A ground sign having a sign area of 2.97 sq. m. (31.96 sq. ft.), subject to the municipal address and street name being added to the sign.

- (m) Sign Variance Application 07-06745
Ward 9
Daniels Gateway Rental Communities
5625 Glen Erin Drive
 - (i) A ground sign having a sign area of 2.97 sq. m. (31.96 sq. ft.), subject to the municipal address and street name being added to the sign.

- (n) Sign Variance Application 07-06748
Ward 9
Daniels Gateway Rental Communities
2900 Rio Court
- (i) A ground sign having a sign area of 2.97 sq. m. (31.96 sq. ft.), subject to the municipal address and street name being added to the sign.
- (o) Sign Variance Application 07-04016
Ward 4
HT Physiotherapy
640 Eglinton Avenue West
- To permit the following:
- (i) One (1) fascia sign located on the second storey of the building and not located on the unit which the business occupies.
2. That the following Sign Variance **not be granted**:
- (a) Sign Variance Application 07-04547
Ward 1
Pizza-Pizza
707 Lakeshore Road East
- To permit the following:
- (i) One (1) ground sign with an overall height of 7.46 m. (24.5 ft.) and a sign area of 9.30 sq. m. (100.80 sq. ft.).
- (b) Sign Variance Application 07-06744
Ward 5
Daniels Gateway Rental Communities
720 Avonwick Avenue

(i) A ground sign having a sign area of 2.97 sq. m. (31.96 sq. ft.), subject to the municipal address and street name being added to the sign.

(c) Sign Variance Application 07-06743
Ward 5
Daniels Gateway Rental Communities
689 Fourwinds Drive

(i) A ground sign having a sign area of 2.97 sq. m. (31.96 sq. ft.), subject to the municipal address and street name being added to the sign.

BL.03-SIG (2008)

- PDC-0007-2008
1. That the report titled "Community Uses - Draft for Discussion - Mississauga Plan Review" dated January 15, 2008 from the Commissioner of Planning and Building be circulated to City Departments, external agencies and other stakeholders for review and comment.
 2. That the letter dated February 4, 2008 from Pound & Stewart Services with respect to providing their initial comments regarding the City's Community Uses – Draft for Discussion – Mississauga Plan Review corporate report be received for information and referred to staff.

CD.02.COM

PDC-0008-2008

That the Report dated January 15, 2008, from the Commissioner of Planning and Building regarding the applications to change the Zoning from "R1" (Detached Dwellings – Typical Lots) and "D" (Development) to "R16-Exception" (Detached Dwellings on a Common Element Condominium Private Road) and "G1" (Greenbelt) to permit six (6) detached dwellings and the retention of one (1) detached dwelling on a common element condominium road under files OZ 06/021 W11 & T-M06005 W11, Ranko and Natasa Lazarevic, 6680 McLaughlin Road, be received for information and

notwithstanding Planning Protocol, the Supplementary Report be brought directly to a future Council Meeting.

OZ 06/021 W11

T-M06005 W11

PDC-0009-2008

That the Report dated January 15, 2008, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 06/025 W7, Ania and Bogdan Szpirak, 2537 Confederation Parkway, northeast corner of Confederation Parkway and King Street West, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Residential - Low Density II" to "Residential - Low Density II - Special Site" to permit an office use, be approved.
2. That the application to change the Zoning from "R3" to "R3-Exception" to permit an office use in accordance with the proposed zoning standards described in Appendix S-4, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

OZ 06/025 W7

- (b) General Committee Report 3-2008 dated February 6, 2008.

Approved – Resolution 0023-2008

MG.23

GC-0045-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to install an all-way stop at the intersection of Harborn Road and Gordon Drive.

BL.02.Tra

GC-0046-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to remove a parking prohibition on the east side of St. Lawrence Drive (east leg), from Lakeshore Road East to a point 230 metres (755 feet) southerly thereof from 11:00 p.m. to 7:00 a.m.

BL.02.Tra

- GC-0047-2008
1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Hurontario/Main Street Corridor – Higher Order Transit, Land Use and Urban Design Feasibility/Master Plan Study Relationship Agreement with the City of Brampton.
 2. That the Capital Budget for the Hurontario/Main Street Corridor Study (PN 07-231) be revised from a gross cost of \$1.8 million to \$2.4 million to reflect the relationship agreement with the City of Brampton and their approved project budget contribution of \$600,000.
 3. That the City Clerk forward for information the report dated January 23, 2008 from the Commissioner of Transportation and Works on the Hurontario/Main Street Corridor - Higher-Order Transit, Land Use and Urban Design Feasibility/Master Plan Study to the City of Brampton and Metrolinx.

TS.14.HUR

GC-0048-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1635/36/37, The Erin Mills Development Corporation, (lands located east of Tenth Line West, north of Eglinton Avenue West), and that the Letter of Credit in the amount of \$1,345,056.42, be returned to the developer and that a by-law be enacted to establish the road allowance with the Registered Plans 43M 1635, 43M-1636 and 43M 1637 as public highway and part of the municipal system of the City of Mississauga.

43M-1635/36/37 (Ward 10)

GC-0049-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 'B' 46-49/02, Hardyal Jande, (lands located West of Second Line West, South of Old Derry Road), and that the Letter of Credit in the amount of \$49,370.35 be returned to the developer.

'B' 46-49/02 (Ward 11)

- GC-0050-2008
1. That the deputation by Mr. David Fisher to General Committee on February 6, 2008 with respect to snow clearing operations within the City of Mississauga in relation to the City of Mississauga Accessibility Plan be received.
 2. That the document titled "City of Mississauga Accessibility Plan: 2007 Annual Report and 2008 Initiatives" dated January 22, 2008 presented in the Corporate Report dated January 22, 2008 from the Commissioner of Corporate Services and Treasurer, be adopted.

CA.01.Acc

GC-0051-2008 That an economic adjustment increase of 3% be approved for all eligible non-union full time, part time and temporary contract employees, effective April 1, 2008.

HR.07

GC-0052-2008 That a portion of the City-owned property known as Ben Machree Park (P-107), comprising of an area of 55.5 square metres (597.42 square feet), be declared surplus to the City's needs pursuant to Section 2.1 of the City's Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95. The lands to be declared surplus are intended to be transferred to The Regional Municipality of Peel ("Region of Peel") and are legally described as Part of Block B, Registered Plan F-22, designated as Parts 8 and 9 on the attached draft reference plan number 20-07-063-000 ("Draft Reference Plan"), in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

PO.15.Ben

- GC-0053-2008
1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents related thereto, between The Corporation of the City of Mississauga, as Vendor, and Gemini Urban Design Corp., as Purchaser, for 0.0539 hectares (0.1331 acres) of land for inclusion with the adjoining property. The purchase price is Two Hundred Thousand Dollars (\$200,000.00). The subject lands are located east of Southdown Road and north of Lushes Avenue. The subject lands are legally described as part of Lot 14 on Registered Plan F-21 and identified as Part 1 on Reference Plan 43R-31952, formerly in the Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 2.
 2. That the proceeds in the amount \$200,000.00 be credited to the Surplus Land – Various Land Disposal project (PN 07-950).
 3. That the project Sheridan Creek Pedestrian Bridge (PN 08-002) be established with a gross and recovery budget of \$200,000, net zero, in order to fund the construction of the pedestrian bridge.
 4. That the recovery be allocated from the Surplus Land – Various Land Disposal project (PN 07-950) to Sheridan Creek Pedestrian Bridge (PN 08-002).
 5. That all necessary by-laws be enacted to give effect thereto.

PO.11.Lus

- GC-0054-2008
1. That a portion of the City lands located at the north east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road West and west of Living Arts Drive, being identified as Part 4 on Reference Plan 43R-31917 (see Appendix 1), having an area of approximately 87 square metres (936.5 square feet), be declared surplus to the City's requirements, subject to City Council's approval for the road closure of Part 4 on Reference Plan 43R-31917. The subject lands are legally described as Part of Lot 18, Concession 2, North of Dundas Street, more specifically described as Part 4 on Reference Plan 43R31917, in City of Mississauga, Regional Municipality of Peel, in Ward 4.

2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.
3. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute and affix the Corporate Seal to a Transfer Document, and all document ancillary thereto, between the City of Mississauga and Daniels CCW Corporation, to gratuitously transfer a portion of land located at the north east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road West and west of Living Arts Drive, subject to City Council's approval of the road closure and surplus declaration of Part 4 on Reference Plan 43R-31917, containing an area of approximately 87 square metres (936.5 square feet). The subject lands are legally described as Part of Lot 18, Concession 2, North of Dundas Street, more specifically described as Part 4 on Reference Plan 43R31917, in City of Mississauga, Regional Municipality of Peel, in Ward 4.

PO.11. Pri/ RT.06.Pri

GC-0055-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Release and Abandonment of a right of re-entry in favour of Orlando Corporation and, such other documents as may be necessary, for the purpose of removing the private right of entry inadvertently registered on all City roads and widenings within the lands bounded on the north by Britannia Road West, on the south by Matheson Boulevard West, on the east by Mavis Road and on the west by Terry Fox Way, as requested by Orlando Corporation. The subject lands are legally described as Part of Lot 5, Concession 2 West of Hurontario Street, formerly in the Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 6.

PO.12

GC-0056-2008 That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement between the Corporation of the City of Mississauga, as Licensor, and MacKinnon Real Property Inc. as Licensee, for the purposes of motor vehicle parking on lands abutting 1555 Dundas Street West, leased by the City from Credit Valley Conservation, and having an area of approximately 591 square metres (6,362 square feet), as shown on Appendix 2. This License Agreement is for a term commencing June 1, 2007 and terminating on January 31, 2020, at an annual fee of Two (\$2.00) Dollars plus GST. The subject property is legally described as Part of Lots 2, 3 and 4 on Plan A-06, being designated as Part 6 on Plan 43R12740, east of Mississauga Road on the north side of Dundas Street West, City of Mississauga, Regional Municipality of Peel in Ward 6.

PO.13.Dun

- GC-0057-2008
1. That the Commissioner of Transportation and Works and the City Clerk be authorized to undertake the necessary procedures to close, pursuant to Section 34 of the Municipal Act, 2001, a portion of the road allowance at the north east corner of Springbank Road and Ifield Road (see Appendix 2), composed of 83.0 square metres (893.4 square feet). The road allowance is legally described as Part of Block J, Plan M-184, City of Mississauga, Regional Municipality of Peel and designated as Parts 4, 5, 6 and 7 on Reference Plan 43R-31955, in Ward 8.
 2. That a portion of the City lands at the north east corner of Springbank Road and Ifield Road (see Appendix 3), composed of 189.7 square metres (2,041.9 square feet), be declared surplus to the City's requirements, subject to Council approval for the road closure (Parts 4, 5, 6 and 7 on Reference Plan 43R-31955). The lands to be declared surplus are legally described as Part of Blocks D, I and J on Plan M-184, City of Mississauga, Regional Municipality of Peel and designated as Parts 1, 2, 5 and 6 on Reference Plan 43R-31955, in Ward 8.
 3. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.

PO.11.If

- GC-0058-2008
1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of The Municipal Act, 2001, S.O. 2001, c. 25 for the 2008 property tax year.
 2. That Council consent to the apportionment methodology in place in the 2007 property tax year updated for 2008 assessments.

FA.36.Mun

- GC-0059-2008
- That the Corporate Policy and Procedure on Elected Officials' Records attached as Appendix 1 to the report dated January 24, 2008 from the Commissioner of Corporate Services and Treasurer, be approved.

CA.05.Ele

- GC-0060-2008
- That Community Services be permitted the use of the Council Chamber to host the 99th Annual General Meeting (AGM) for the Lifesaving Society on March 28th, 2008 to coincide with the booking of the Great Hall at the same time.

PO.06.Civ

- GC-0061-2008
- That a by-law be enacted authorizing the execution of a Limiting Distance Agreement between The Corporation of the City of Mississauga and Daniels CCW Corporation by the Commissioner of Community Services and City Clerk and the corporate seal be affixed thereto, with respect to the spatial separation, limiting distance and no build zone requirements which apply to Park 471 under the Ontario Building Code having regard to the set back and proximity of the One Park Tower condominium building development to the abutting north property boundary for Park 471.

SP 05/058

- GC-0062-2008
1. That staff be given the authority to proceed with management of all necessary approvals, applications, tendering and construction for an addition to the existing clubhouse within A.E. Crookes Park (Park 23) for the Mississauga Majors Baseball Association;

2. That the Mississauga Majors Baseball Association shall compensate the City for all costs associated with the approval and construction of the clubhouse expansion, based upon a payment process to be determined by way of an agreement between the parties;
3. That the Commissioner of Community Services be authorized to execute a Design and Development Agreement with the Mississauga Majors Baseball Association for the design and construction of the clubhouse expansion and payment thereof, and to amend the existing Management and Operation Agreement as required, in a form satisfactory to Legal Services;
4. That a new Project (PN 08-434) A. E. Crookes Building Expansion - Baseball be established with a gross budget of \$373,100 and a recovery budget of \$373,100 with a net budget of \$0. Project costs are to be fully recovered from the Mississauga Majors Baseball Association; and
5. That all necessary by-laws be enacted.

PO.04.Ae

GC-0063-2008

1. That the deputation made by Mr. Myles Robinson, Director, Vic Johnston Community Centre, Board of Directors, Mr. Jim Gray, Director, Vic Johnston Community Centre, and Mr. Todd Ladner, Director, Vic Johnston Community Centre to General Committee on February 6, 2008 with respect to an update on the Vic Johnston Community Centre be received.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute the Design & Development Agreement between the Vic Johnston Community Centre Incorporated and the City of Mississauga in a form satisfactory to the City Solicitor.
3. That the Commissioner of Community Services and the City Clerk be authorized to execute the Ground Lease Amendment Agreement between the Vic Johnston Community Centre Incorporated and the City of Mississauga in a form satisfactory to the City Solicitor.
4. That all necessary execution by-laws be enacted

PO.04.Vic

- GC-0064-2008
1. That the report dated January 28, 2008, from the Commissioner of Community Services regarding the 2008 My Mississauga Program be received for information.
 2. That funding of \$82,400 and a complement increase of one full time Program Supervisor (Grade E) be approved and that the funds be transferred from the Contingency Account (cost centre 28986) to the My Mississauga program.
 3. That the revised complement for Community Services department be approved at 1,483 (reference G-17 of the 2008 Budget and Business Plan).

PR.14.My

- GC-0065-2008
1. That Council endorse the 2008 Canada Day evening program as a City of Mississauga civic event, as outlined in the report dated January 28, 2008 from the Commissioner of Community Services.
 2. That the Purchasing Agent be authorized to execute a sole source Purchase Order contract with Starlite Pyrotechnics Ltd. for the purchase of a fully choreographed pyro-musical close proximity pyrotechnic display in the amount of \$49,500 including GST and PST.

PR.O4.Can

- GC-0066-2008
- That the verbal presentation by Rabin Sauboorah, Specialist, Orientation & Mobility, Canadian National Institute for the Blind (CNIB) to the Accessibility Advisory Committee at its meeting on January 21, 2008 regarding the role of the CNIB in the request process for an Accessible Pedestrian Signal, be received for information.

MG.26

(AAC-0001-2008)

- GC-0067-2008
1. That the memorandum dated January 7, 2008 from the Accessibility Coordinator regarding the City of Mississauga Accessibility Plan: 2007 Annual Report, 2008 Initiatives, be received.

2. That the City of Mississauga Accessibility Plan: 2007 Annual Report, 2008 Initiatives be supported and that the Accessibility Plan be provided to Council for final approval.

MG.26
(AAC-0002-2008)

GC-0068-2008

1. That the presentation by Constantine Radeff, Radeff Architect Ltd.
at the Facility Accessibility Design Subcommittee meeting on December 10, 2007 regarding the proposed comfort stations at Lake Aquitaine Park, Churchill Meadows Park and Quenippenon Meadows Park, be received
2. That the Accessibility Advisory Committee at its meeting on January 21, 2008 support the design of the proposed comfort stations at Lake Aquitaine Park, Churchill Meadows Park and Quenippenon Meadows Park, as recommended in the December 10, 2007 Report from the Facility Accessibility Design Subcommittee.
3. That Community Services staff review the feasibility of installing a universal toilet room at future destination parks which are defined under City Parks in the 2004 Future Directions Document as follows:

“City Parks accommodate recreation interests of City residents through the provision of major facilities (e.g., golf course), the preservation of unique historical, cultural or significant natural areas. They may also meet the need for community-level parkland or serve an area greater than the City. City parks may serve a unique function such as a waterfront park, major tournament sports park, or special use park.”

MG.26.Fac
(AAC-0003-2008)

GC-0069-2008

1. That the memorandum dated January 10, 2008 from the Accessibility Coordinator with respect to the National Action Plan 2007 as part of the EndExclusion initiative, be received.
2. That the Accessibility Advisory Committee endorse the National Action Plan 2007 in principle and that the National Action Plan 2007 be referred to staff to review and report back

to the Accessibility Advisory Committee on the impact and involvement on municipal standards.

MG.26
(AAC-0004-2008)

GC-0070-2008 That the verbal briefing to be provided by Kristine Beavis, AAC member regarding the possibility of a site visit to review the accessibility of Jan's Trail, be deferred to the Accessibility Advisory Committee meeting on March 3, 2008.

MG.26
(AAC-0005-2008)

GC-0071-2008 That the verbal briefing provided by Rabia Khedr, Chair, Accessibility Advisory Committee to the Accessibility Advisory Committee at its meeting on January 21, 2008 regarding the City of Mississauga snow subsidy program, be received and referred to staff in the Financial Services section of the Finance Division, Corporate Services Department to provide information about the operation of the snow subsidy program and report back to the Accessibility Advisory Committee.

MG.26
(AAC-0006-2008)

GC-0072-2008 That the verbal briefing provided by Al Cormier, Chair, Transportation Accessibility Standard Development Committee to the Accessibility Advisory Committee at its meeting on January 21, 2008 with respect to the restructuring of the membership in the Standards Development Committees under the *Accessibility for Ontarians with Disability Act*, be received for information.

MG.26
(AAC-0007-2008)

GC-0073-2008 That the Pending Work Plan Items Report dated January 21, 2008 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received.

MG.26
(AAC-0008-2008)

GC-0074-2008 That the following items, presented to the Accessibility Advisory Committee at its meeting on January 21, 2008, be received for information:

1. Globe and Mail Article entitled, "Disabilities No Longer Hidden"
2. Corporate Report dated December 18, 2007 to General Committee with respect to updates to the City of Mississauga Accessibility Design Handbook.
3. Municipal Monitor Article dated November/December 2007 entitled, "Equal Access: Ontario Enacts Accessibility Customer Service Standards for People with Disabilities"
4. Communiqué from the Information and Communication Standards Development Committee, Meeting #6 December 12-13, 2007
5. Communiqué from the Accessible Built Environment Standards Development Committee, Meeting #2, December 18-19, 2007
6. Detailed Information regarding the Visioning Symposium at the Living Arts Centre, February 1-2, 2008
7. Memorandum dated December 14, 2007 from Denise Peternell, Committee Coordinator advising of the resolution for City Council to receive the report entitled, "Ontario Human Rights Commission – Request for Information Regarding Transit Operators Announcing All Stops."
8. Email dated December 20, 2007 from Linda Crabtree, Coalition of Ontario Accessibility Advisory Committees advising that David Lepofsky will receive The Order of Ontario.

CA.21
(AAC-0009-2007)

GC-0075-2008

That Rabia Khedr, Chair, Accessibility Advisory Committee be appointed to participate in a panel discussion at Division Day sponsored by the Ministry of Municipal Affairs and Housing.

MG.26
(AAC-0010-2008)

GC-0076-2008

1. That the email dated January 9, 2008 from the Crossing Guard Supervisor requesting a site inspection for a Crossing Guard at the intersection of McLaughlin Road and Twain Avenue in March 2008 for the students attending Derry West Village

Public School, 620 Twain Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

2. That Transportation & Works be requested to conduct a speed study of McLaughlin Road in the vicinity of Twain Avenue for the students attending Derry West Village Public School, 620 Twain Avenue prior to the site inspection for the Crossing Guard warrants in March 2008.

RT.10.Derry West (W11)
(TSC-0001-2008)

GC-0077-2008

That the letter dated December 3, 2007 from the Principal of St. Jerome Catholic School, 790 Paisley Boulevard West requesting a site inspection to review the crossing guard warrants and the feasibility of installing a stop sign at the intersection of Paisley Boulevard West and Pollard Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Jerome (W7)
(TSC-0002-2008)

GC-0078-2008

That the email dated January 7, 2008 from the Principal of Father Daniel Zanon Catholic School, 450 Hillcrest Avenue requesting a site inspection to review the warrants for a second Crossing Guard at the intersection of Clayhill Road and Hillcrest Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Father Daniel Zanon (W7)
(TSC-0003-2008)

GC-0079-2008

That the School Zone Safety (Kiss & Ride) Report for the months of November / December 2007 be received for information.

RT.10.Kiss
(TSC-0004-2008)

GC-0080-2008

That Traffic Safety Council be requested to inspect the dismissal program at St. Bernard of Clairvaux Catholic School, 3345 Escada Drive.

RT.10.St. Bernard (W10)
(TSC-0005-2008)

GC-0081-2008 That the Peel District School Board be requested to do the following at Oscar Peterson Public School, 5120 Perennial Drive:

- a) Repaint the main driveway in the typical Kiss & Ride design
- b) Install disabled parking signs in the parking lot

RT.10.Oscar Peterson (W10)
(TSC-0006-2008)

GC-0082-2008 1. That Parking Enforcement be requested to blitz the parking infractions in front of Credit Valley Public School, 2365 Credit Valley Road between 8:30 – 9:00 am.

2. That the Peel Regional Police be requested to blitz the illegal U-turns in front of Credit Valley Public School, 2365 Credit Valley Road between 8:30 – 9:00 am.

3. That Transportation & Works be requested to review the feasibility of installing a No Stopping sign in front of Credit Valley Public School.

RT.10.Credit Valley (W8)
(TSC-0007-2008)

GC-0083-2008 1. That Parking Enforcement be requested to enforce the parking infractions in front of Whitehorn Public School, 5785 Whitehorn Avenue between 8:30 – 9:00 am.

2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Whitehorn Public School, 5785 Whitehorn Avenue between 8:30 – 9:00 am.

RT.10.Whitehorn (W6)
(TSC-0008-2008)

GC-0084-2008 That Parking Enforcement be requested to enforce the fire route violations on the main driveway and parking infractions in front of St. Raymond Catholic School, 5735 Whitehorn Avenue between 8:00 – 8:30 am.

RT.10.St. Raymond (W6)
(TSC-0009-2008)

- GC-0085-2008 That Parking Enforcement be requested to blitz the fire route violations on the main driveway and the parking infractions in front of St. Valentine Catholic School, 5610 Heatherleigh Avenue between 8:00 – 8:30 am.
- RT.10.St. Valentine (W6)
(TSC-0010-2008)
- GC-0086-2008 That Parking Enforcement be requested to enforce the fire route violations at St. Herbert Catholic School, 5180 Fallingbrook Drive between 8:30 – 9:00 am.
- RT.10.St. Herbert (W6)
(TSC-0011-2008)
- GC-0087-2008 That the Peel District School Board be requested to review installing a fence to separate the areas between David Leeder Middle School, 6900 Gooderham Estate Boulevard and Meadowvale Village Public School, 890 Old Derry Road West.
- RT.10.David Leeder (W11)
(TSC-0012-2008)
- GC-0088-2008 1. That Parking Enforcement be requested to blitz the parking infractions in front of Derry West Village Public School, 620 Twain Avenue between 8:10 – 8:40 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Derry West Village Public School, 620 Twain Avenue between 8:10 – 8:40 am.
3. That Transportation & Works be requested to review changing the parking prohibitions to No Stopping in front of Derry West Village Public School.
- RT.10.Derry West (W11)
(TSC-0013-2008)
- GC-0089-2008 That Parking Enforcement be requested to enforce the parking infractions in front of St. Albert of Jerusalem Catholic School, 7185 Rosehurst Drive between 8:00 – 8:30 am.
- RT.10.St. Albert (W10)
(TSC-0014-2008)

- GC-0090-2008 That Community Services (Parks Services) be requested to review the feasibility of paving the parking lot at Stonewood Park and providing maintenance during the Winter season to allow parents of students attending Kindree Public School, 7370 Terragar Boulevard and St. Albert of Jerusalem Catholic School, 7185 Rosehurst Drive to use the lot during drop off and pick up times and report back to Traffic Safety Council.
- RT.10.Kindree (W10)
RT.10.St. Albert (W10)
(TSC-0015-2008)
- GC-0091-2008 That Parking Enforcement be requested to enforce the parking infractions in front of Plum Tree Park Public School, 6855 Tenth Line West between 8:40 – 9:10 am.
- RT.10.Plum Tree (W9)
(TSC-0016-2008)
- GC-0092-2008 1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Simon Stock Catholic School, 6440 Lisgar Drive between 8:15 – 8:45 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of St. Simon Stock Catholic School, 6440 Lisgar Drive between 8:15 – 8:45 am.
- RT.10.St. Simon (W10)
(TSC-0017-2008)
- GC-0093-2008 That the Peel District School Board be requested to review the parking lot at Sheridan Park Public School, 2280 Perran Drive for any damage resulting from the use of snow ploughs.
- RT.10.Sheridan Park (W2)
(TSC-0018-2008)
- GC-0094-2008 That the Dismissal Report for the month of December 2007 be received for information.
- RT.10.Dismissal
(TSC-0019-2008)
- GC-0095-2008 1. That Transportation & Works be requested to review the signs in front of St. Bernard of Clairvaux Catholic School, 3345 Escada Drive.

2. That Traffic Safety Council be requested to re-inspect the dismissal program at St. Bernard of Clairvaux Catholic School in Spring 2008 when more houses are completed.

RT.10.St. Bernard (W10)
(TSC-0020-2008)

GC-0096-2008

1. That the Peel District School Board be requested to review constructing a separate exit parallel to the concrete sidewalk in front of Gordon Graydon Memorial Secondary School, 1490 Ogden Avenue.
2. That the Peel District School Board be requested to review painting a bus lane and through lane with directional arrows on the driveway at Neil C. Matheson Public School, 1500 Ogden Avenue.
3. That Transportation & Works be requested to review relocating the bus stop on the east side of Ogden Avenue opposite the exit/entrance location of Neil C. Matheson Public School to eliminate blocking this access.
4. That the Principal of Gordon Graydon Memorial Secondary School, 1490 Ogden Avenue and Student Transportation be requested to review relocating the five full size buses that utilize the Neil C. Matheson Public School, 1500 Ogden Avenue to the south lot of Gordon Graydon Memorial Secondary School once a new driveway layout is implemented.
5. That a meeting be arranged with the Peel District School Board Maintenance staff, Jim Wilde and Boris Swedak, Traffic Safety Council Citizen Members to discuss a driveway layout for the south parking area at Gordon Graydon Memorial Secondary School.

RT.10.Gordon Graydon (W1)
RT.10.Neil C. Matheson (W1)
(TSC-0021-2008)

GC-0097-2008

That the Peel District School Board be requested to repaint the driveway at Neil C. Matheson Public School, 1500 Ogden Avenue to include one-way directional arrows, a bus lane and through lane.

RT.10.Neil C. Matheson (W1)
(TSC-0022-2008)

- GC-0098-2008
1. That Parking Enforcement be requested to enforce the parking infractions on Delle Donne Drive and Terranova Drive in the vicinity of Churchill Meadows Public School, 3310 McDowell Drive between 2:20 – 2:50 pm.
 2. That the Peel District School Board be requested to review the snow removal procedures at all Mississauga schools to eliminate the reduction of driving lanes and parking spots on their school properties.
 3. That the Principal of Churchill Meadows Public School be requested to permit parents to utilize the main driveway during the dismissal period to reduce the number of vehicles parked on the street.

RT.10.Churchill Meadows (W10)
(TSC-0023-2008)

- GC-0099-2008
1. That the request for a Crossing Guard at the intersection of Erin Centre Boulevard and Eaglesview Drive for the students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive be deferred until the results of the site inspection in February 2008.
 2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Erin Centre Boulevard and Eaglesview Drive in February 2008.
 3. That Transportation and Works be requested to review the relocation of the stop sign in front of the pedestrian walkway at Erin Centre Boulevard and Eaglesview Drive.
 4. That the Safe Driving Committee and Transportation and 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)
(TSC-0024-2008)

GC-0100-2008

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/265 W10 – Proposed Daycare Centre at 6553 Ninth Line, that Traffic Safety Council has reviewed the site plan submitted on October 30, 2007 and is satisfied subject to the following:

1. That the three (3) parking spaces adjacent to the shed be designated for staff only.
2. That the single parking space at the south area of the driveway be relocated alongside the four (4) spaces at the north area of the driveway.

SP 07/265 W10
(TSC-0025-2008)

GC-0101-2008

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/261 W10 – Proposed Addition to Churchill Meadows Public School, 3310 McDowell Drive, that Traffic Safety Council has reviewed the site plan submitted on October 26, 2007 and would recommend the following:

1. That the existing driveway configuration in the main driveway remains unchanged.
2. That a continuous concrete sidewalk be placed across the entrance of the east parking lot to connect the school sidewalks.
3. That a concrete sidewalk or asphalt walkway be placed from the adjacent City of Mississauga Parks lot to the existing school sidewalk.

SP 07/261 W10
(TSC-0026-2008)

GC-0102-2008

That the memorandum dated December 3, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of November 2007 be received for information.

BL.02.Schools
(TSC-0027-2008)

GC-0103-2008

That the memorandum dated January 2, 2008 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of December 2007 be received for information.

BL.02.Schools
(TSC-0028-2008)

- GC-0104-2008 That the letter dated December 5, 2007 from Mary Roy, Action Sudbury expressing appreciation to Mississauga Traffic Safety Council for granting permission to reprint the Vehicle Collision Check List, be received for information.
- MG.08
(TSC-0029-2008)
- GC-0105-2008 That the letter dated December 4, 2007 from Jim Grieve, Peel District School Board advising that Trustee Jeff White has been appointed as the Peel District School Board representative on the Mississauga Traffic Safety Council, be received for information.
- MG.08
(TSC-0030-2008)
- GC-0106-2008 That the letter dated January 3, 2008 from the Crossing Guard Supervisor, expressing appreciation to Traffic Safety Council for providing the volunteer assistance, long service awards and a gift to each crossing guard at the 18th Annual Crossing Guard Appreciation Banquet/Christmas Dinner held on December 8, 2007, be received for information.
- MG.08
(TSC-0031-2008)
- GC-0107-2008 That the email dated January 22, 2008 from Sheelagh Duffin, Crossing Guard Supervisor advising that a Temporary Crossing Guard was placed at the intersection of Duke of York Boulevard and Webb Drive to assist the school crossing during the period that a crane and hoist would partially obstruct the intersection, be received for information.
- RT.10.Fairview (W7)
(TSC-0032-2008)
- GC-0108-2008 That Transportation and Works be requested to adjust the Crossing Guard on-duty hours at the intersection of Eglinton Avenue West and Tenth Line West/Middlesex Gate to coincide with the commencement and dismissal of St. Sebastian Catholic School, 3460 Aquinas Avenue and that the Principal of Artesian Drive Public School, 3325 Artesian Drive be advised of the adjustment.
- RT.10. Artesian Drive (W8)
RT.10. St. Sebastian (W8)
(TSC-0033-2008)

GC-0109-2008 That the letter dated January 15, 2008 from Const. Lorie Sheridan and Const. Michelle Vivian, Peel Children's Safety Village advising that the 2008 School Safety Patroller Ottawa Jamboree is being held from May 22 – 24, 2008 and requesting funding in the amount of \$5,250.00 to send 21 Mississauga students to this event and \$420.00 for jackets for the students be received and referred to the Budget Subcommittee for review and report back to Traffic Safety Council.

HR.15.School
(TSC-0034-2008)

GC-0110-2008 That Transportation & Works be requested to review the feasibility of widening the driveway entrance on the boulevard at Dixie Public School, 1120 Flagship Drive.

RT.10.Dixie (W3)
(TSC-0035-2008)

- GC-0111-2008
1. That Parking Enforcement be requested to enforce the parking infractions in front of Fairwind Senior Public School, 5235 Fairwind Drive between 2:20 – 2:50 pm.
 2. That the Peel District School Board be requested to do the following at Fairwind Senior Public School, 5235 Fairwind Drive:
 - a) Paint the driveway to define the bus, through and Kiss & Ride lanes.
 - b) Remove the painted cross-walk hatched lines from the main driveway.
 3. That Transportation & Works be requested to remove the concrete pad on the boulevard at Fairwind Senior Public School to encourage students to use the sidewalks to gain access to the school.

RT.10.Fairwind (W5)
(TSC-0036-2008)

GC-0112-2008 That the report dated December 2007 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council, be received for information.

RT.10.Tra
(TSC-0037-2008)

GC-0113-2008 That the minutes of the Walk to School Subcommittee meeting held on November 27, 2007, be received for information.

MG.08.Walk
(TSC-0038-2008)

GC-0114-2008 That the Commissioner of Planning and Building be advised that with respect to the Revised Site Plan SP 07/297 W7 – Proposed Addition to Floradale Public School, 210 Paisley Boulevard West, that Traffic Safety Council has reviewed the site plan submitted on January 23, 2008 and would recommend the following:

1. Construct a continuous concrete sidewalk from the City sidewalk to the school sidewalks.
2. Place pre-cast concrete curbs in the easterly parking lot to define the prohibited parking area during a winter storm.
3. Repaint the driveway to include stop bars in the bus lane and Kiss & Ride lane, offset by one car length.
4. Repaint the wording “Car Lane” to “Thru Lane” on the main driveway.

SP 07/297 W7
(TSC-0039-2008)

GC-0115-2008 That the Commissioner of Planning and Building be advised that with respect to the Revised Site Plan SP 07/298 W5 – Proposed Addition to Marvin Heights Public School, 7455 Redstone Road, that Traffic Safety Council has reviewed the site plan submitted on January 23, 2008 and is satisfied with the site plan subject to the following:

1. Install a sign for parking spaces 1-15 to indicate that it is for staff only.
2. Paint directional arrows on the main driveway and parking lot.
3. Construct a walkway around the 5 parking spaces located east of the main driveway to connect to the school sidewalk.

SP 07/298 W5
(TSC-0040-2008)

(c) Extracts of the public meetings held by the Planning and Development Committee on February 4, 2008:

- (i) Ranko and Natasha Lazarevic, Rezoning and Draft Plan of Subdivision OZ 06/021 W11 & T-M06005 W11

Received
OZ 06/021 W11 & T-M06005 W11

9. **UNFINISHED BUSINESS - Nil**

10. **PETITIONS**

P-1 Route 35 – Mississauga Transit

Petition from Erin Centre Boulevard homeowners expressing concern with the Mississauga Transit Route 35 on Erin Centre Boulevard.

Councillor Sue McFadden advised that she could not support the request in the petition to reconsider the recent introduction of Route 35 on Erin Centre Boulevard between Ninth and Tenth Lines. She stated that Churchill Meadows was always intended to be transit-friendly and a bus route along Erin Centre Boulevard was always planned, adding that Thomas Street was planned to be a collector for people to go to the GO Station.

Councillor Pat Saito supported the Ward Councillor's comments indicating that when she was Councillor for the Ward, she had ensured that the offer to purchase had a clause to acknowledge that there would be transit Erin Centre Boulevard along with bus-stops in front of certain properties.

The matter was referred to Transportation and Works Department staff for receipt.

Received/Referred to the Transportation & Works Department (Mississauga Transit) for receipt.

TS.01

P-2 1315 Bough Beeches Boulevard – OZ 05/019 W3

Petition from residents of the Rockwood Community expressing opposition to the Official Plan Amendment and Rezoning applications for 1315 Bough Beeches Boulevard.

This petition would be before Planning and Development Committee on February 19, 2008 when that item would be presented.

Received/Referred to the Planning and Building Department and Planning and Development Committee (February 19, 2008) for appropriate action.

OZ 05/019 W3

11. CORRESPONDENCE**(a) Information Items I-1 – I-21****I-1 Truck Driver Training Standards**

Letter dated January 31, 2008 from Jim Bradley, Minister, Ministry of Transportation, with respect to the need for Provincial regulation of training standards for truck drivers in Ontario.

Received
LA.07

I-2 City of Brampton, Draft Plan of Subdivision, Orlando Corporation, File Number 21T-00019B and T05W15.002

Letter dated January 30, 2008, from the Director, Planning and Land Development Services, Adrian J. Smith, advising that the above noted plan of subdivision is deemed to have been draft approved on January 30, 2008, as no appeal has been filed under the Planning Act.

Received/Referred to Commissioner of Planning and Building for Information
LA.09.BRA

I-3 Official Plan for the City of Brampton

Letter dated January 31, 2008, from Mr. Basil Gurusinghe, Principal Planner, Environment, Transportation and Planning Services, Region of Peel, advising of the approval of the new Official Plan for the City of Brampton with modifications, save and except for certain lands located in Bram East for which a decision was deferred.

Received/Referred to Commissioner of Planning and Building for Information
LA.09.BRA

I-4 CVC Board Resolution, Natural Heritage Systems Approach in Region of Peel's Official Plan Review

Letter dated January 25, 2008 from Maureen Pogue, Executive Assistant, Credit Valley Conservation advising that the CVC Board of Directors, at its meeting of January 18, 2008, passed Resolution 19/08 with respect to the CVC and TRCA developing a natural heritage systems approach to protection in their respective areas of their watersheds in the Region of Peel.

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

I-5 Terms of Reference for the Halton-Hamilton Source Protection Region

Letter dated January 31, 2008 from Doug Cuthbert, Chair, Halton Conservation Authority as an official notice under Ontario Regulation 287/07 advising about the upcoming preparation of Terms of Reference for drinking water source protection activities in the Halton-Hamilton Source Protection Region.

Received/Referred to the Commissioner of Transportation and Works/The Region of Peel for Appropriate Action
MG.11.HAL

I-6 CTC Source Protection Committee Meeting Schedule

E-mail dated January 30, 2008, notifying of the approved schedule for the CTC Source Protection Committee meetings (until August 2008) as approved at the inaugural meeting of members on December 10, 2007.

Received/Referred to the Commissioner of Planning and Building/Commissioner of Transportation and Works for Appropriate Action.
MG.11.CTC

I-7 TRCA – Earth Hour

Letter dated February 5, 2008 from Kathy Stranks, Manager, Chair and CAO's Office of the TRCA regarding the approval of Resolution # A312/07 with respect to Earth Hour.

Received/Referred to the Commissioner of Corporate Services (Facilities and Property Management Division) for Appropriate Action
MG.11.TRC

I-8 Smart Commute Initiative

Letter dated January 25, 2008 from Denis Kelly, Regional Clerk, York Region with respect to the adoption of recommendations of the Planning and Economic Development Committee regarding the Smart Commute Initiative – Transition to The Greater Toronto Transportation Authority (Metrolinx).

Received/Referred to the Commissioner of Transportation and Works for Appropriate Action
LA.09.SMA

I-9 'Cities Now!' Campaign

Letter dated February 4, 2008 from Diane Gagner, President, Ontario Municipal Water Association with respect to accepting the invitation to join the 'Cities Now!' Campaign.

Received
PR.01.CIT (FA.08.INF)

I-10 Logging on Crown Lands

Communication from the Township of Greater Madawaska outlining a Resolution passed at their Council Meeting on January 24, 2008 with respect to logging on crown lands and damages sustained to municipal roads.

Received
LA.09

I-11 Municipality's Dept Capacity

Resolution # 10-2008 from the Corporation of the Township of Russell passed at their Council Meeting of January 21, 2008 with respect to petitioning the Provincial Government to consider amending the formula used to calculate a municipality's debt capacity.

Received/Referred to the Commissioner of Corporate Services (Finance Division) for Appropriate Action.
LA.09

I-12 World Malaria Day

Motion of the Council of the Corporation of the City of Kingston passed on January 22, 2008, with respect to recognizing April 25, 2008 as World Malaria Day.

Received
LA.09

I-13 Canadian Broadcasting Corporation

Resolution of the Council of the Corporation of the City of Waterloo passed on January 14, 2008 with respect to the need for the Canadian Broadcasting Corporation to do more in the area of local programming.

Received
LA.09

I-14 Association of Municipalities of Ontario's 2008 Pre-Budget Submission

Communication dated January 30, 2008 from the Association of Municipalities of Ontario (AMO) advising of its 2008 pre-budget submission which builds on AMO's campaign for a new provincial-municipal fiscal relationship.

Received/Referred to the Commissioner of Corporate Services (Finance Division) for Appropriate Action.

LA.07

I-15 Municipal Spending Commentary, Financial Post – January 29, 2008

Communication dated January 30, 2008 from the Association of Municipalities of Ontario (AMO) in response to a commentary in the Financial Post on January 29, 2008 with respect to municipal spending.

Received

LA.07

I-16 Association of Municipalities of Ontario (AMO) – Report to Members

Communication dated February 5, 2008 reporting on the January 2008 Board Meeting with respect to IESO Municipal Readiness Survey; Update on the Standard Development Process under the AODA; CCME Draft Canada-wide Strategy on Municipal Wastewater Effluent; Proposed AMO Climate Change Task Force; Waste Electronics and Electrical Equipment Plan; and Federal Gas Tax Communications.

Received

LA.07

I-17 Town of Milton – Notice of Passing of By-law

Communication dated February 1, 2008, notifying of the passing of By-law Number 010-2008 on January 28, 2008 under Section 34 of The Planning Act, R.S.O. 1990, as amended.

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

LA.09

I-18 City of Mississauga's Notice of Proposed Development – Northwest Quadrant of Hurontario Street and Eglinton Avenue West (Ward 5)

Communication from the City of Mississauga's Planning and Building Department dated January 29, 2008 advising of an application received by IBI Group on behalf of Pinnacle International (Ontario) Limited, for a proposed development for lands located within the northwest quadrant of Hurontario Street and Eglinton Avenue West for medium and high density residential, retail and open space uses under File Numbers OZ 07/024 W5, OZ 07/025 W5, T-M07005 W5 and T-M07006 W5.

Received

OZ 07/024; OZ 07/025; T-M07005; T-M07006

I-19 City of Mississauga's Notice of Proposed Development – 0 Moulin Rouge Crescent (Ward 6)

Communication dated January 30, 2008 from the City of Mississauga's Planning and Building Department advising of an application received by Franton Homes Inc. for a proposed development to permit 15 townhouse dwellings on a common element condominium private road under File Number OZ 07/026 W6.

Received

OZ 07/026

I-20 Handguns

Communication dated February 1, 2008, from Natalie Garnett, Clerk, Township of Galway-Cavendish & Harvey outlining a resolution passed at their Council meeting on January 22, 2008 with respect to banning the ownership of handguns.

Received

LA.09

I-21 Proposed Road Closure – Part of Hurontario Street (northeast corner of Lakeshore Road East and Hurontario)

Letter dated February 1, 2008 from Mr. John M. Alati of Davies Howe Partners, as counsel to F.S. Port Credit Limited, in response to two letters written by the Town of Port Credit Association and Ian Hodge of 199 Kenollie Avenue objecting to the City's proposed road closure as noted above.

Received

RT.06.HUR

b) Direction Items – Nil.

12. RESOLUTIONS

0023-2008 Moved by: P. Saito Seconded by: S. McFadden

That recommendations PDC-0006-2008 to PDC-0009-2008 inclusive contained in the Planning and Development Committee Report 2-2008 dated February 4, 2008 be approved as amended in PDC-0006-2008.

That recommendations GC-0045-2008 to GC-0115-2008 inclusive contained in the General Committee Report 2-2008 dated February 6, 2008 be approved as presented.

Carried
MG.03 / MG.23

0024-2008 Moved by: P. Mullin Seconded by: C. Corbasson

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

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

Now therefore be it resolved that a portion of the Council meeting to be held on February 13, 2008 shall be closed to the public to deal with the following matters:

- (a) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 409/07, 2201 Bostock Crescent (Ward 2)
(Deferred from Council meeting of January 30, 2008).
- (b) Personnel Matter – Citizen Vacancy on the Cycling Advisory Committee
(Deferred from Council meeting of January 30, 2008).
- (c) Potential Litigation – Assessment Appeals – Supplementary and Omitted Assessment.

Carried
MG.20

0028-2008 Moved by: F. Dale Seconded by: M. Prentice

That a by-law be enacted authorizing the closure of part of Prince of Wales Drive, being composed of part of Lot 18, Concession 2, North of Dundas Street, and described as Part of 4 on Reference Plan 43R-31917, (Geographic Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, in Ward 4.

Carried

Corporate Report R-3
RT.06.Pri

0029-2008 Moved by: P. Saito Seconded by: S. McFadden

That the Report dated January 21, 2008, from the Commissioner of Planning and Building recommending approval of the application under File OZ 06/006 W9, Churchill Meadows Christian Church, In Trust, 7755 Tenth Line West, east side of Tenth Line West, south of Highway 401, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, a change to the application has been proposed, Council considers that the change does 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 Zone) to "E2" (Employment Zone - Exception) to permit a place of religious assembly with accessory uses, as well as various employment uses in accordance with the uses described in the Information Report, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

Corporate Report R-4
OZ 06/006 W9

- 0042-2008 A by-law to establish certain lands as part of the municipal highway system to be known as Eglinton Avenue West (in the vicinity of Eglinton Avenue West and Tenth Line West).
- 43R-25453 (Wards 8 and 10)
RT.04
- 0043-2008 A by-law to authorize execution of the Hurontario/Main Street Corridor – Higher Order Transit, Land Use and Urban Design Feasibility/Master Plan Study Relationship Agreement.
- GC-0047-2008/February 6, 2008
TS.14.Hur
- 0044-2008 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1635 (in the vicinity of Eglinton Avenue West and Tenth Line West).
- GC-0048-2008/February 6, 2008
43R-1635 (Ward 10)
RT.04
- 0045-2008 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1636 (in the vicinity of Eglinton Avenue West and Tenth Line West).
- GC-0048-2008/February 6, 2008
43R-1636 (Ward 10)
RT.04
- 0046-2008 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1637 (in the vicinity of Eglinton Avenue West and Winston Churchill Boulevard).
- GC-0048-2008/February 6, 2008
43R-1637 (Ward 10)
RT.04
- 0047-2008 A by-law to authorize the execution of an agreement of Purchase and Sale (Offer to Purchase) with Gemini Urban Design Corp, for lands located east of Southdown Road and north of Lushes Avenue.
- GC-0053-2008/February 6, 2008
43R-31952 (Ward 2)
PO.11.Lushes

0048-2008 A by-law to authorize the execution and registration of a transfer, release and abandonment of Right of Entry and an Acknowledgement and Direction, Orlando Corporation, lands bounded by Britannia Road West, Matheson Boulevard West, Mavis Road and Terry Fox Way.

GC-0055-2008/February 6, 2008

PO.12.Hea

0049-2008 A by-law to authorize the execution of a License Agreement (Automobile Parking), MacKinnon Real Property Inc. 1555 Dundas Street West.

GC-0056-2008/February 6, 2008

43R-12740 (Ward 6)

PO.13.Dun

0050-2008 A by-law to authorize the execution of a Limiting Distance Agreement, Daniels CCW Corporation (SP 05 058), Ward 4.

GC-0061-2008/February 6, 2008

SP 05/058 Ward 4

0051-2008 A by-law to authorize the execution of an agreement of a Design and Development Agreement and a Ground Lease Amendment Agreement relating to the Vic Johnson Community Centre (Ward 11).

GC-0063-2008/February 6, 2008

PO.04.Vic (Ward 11)

0052-2008 A by-law to close of a portion of Prince of Wales Drive, north east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road and west of Living Arts Drive (Ward 4).

GC-0760-2007/November 14, 2007

Corporate Report R-3

43R-31917 (Ward 4)

RT.06.Pri

0053-2008 A by-law to closure of a portion of Hurontario Street, northeast corner of Lakeshore Road East and Hurontario Street (Ward 1).

GC-0704-2007/October 31, 2007

Corporate Report R-2

43R-31770 (Ward 1)

RT.06.Hur

0054-2008 A by-law to authorize execution and registration of a transfer/deed of land, Daniels CCW Corporation, 43R-31917 (Ward 4).

GC-0054-2008/February 6, 2008
43R-31917 (Ward 4)
RT.06.Pri/PO.11.Pri

0055-2008 A by-law to establish certain lands as part of the municipal highway system, Square One Drive, in the vicinity of Confederation Parkway and Burnhamthorpe Road West (Ward 4).

43R-31917 (Ward 4)
RT.06.Pri

0056-2008 A by-law to establish certain lands as part of the municipal highway system, Haines Road, in the vicinity of Dundas Street East and Haines Road (Ward 4).

43R-31420 (Ward 3)
RT.06.Hai

0057-2008 A by-law to adopt Mississauga Plan (Official Plan) Amendment 40, Upper Hurontario Corridor Study

PDC-0078-2007/November 21, 2007
CD.04.Hur

14. OTHER BUSINESS - Nil

15. INQUIRIES – Nil

16. NOTICES OF MOTION

(a) Moved by Councillor C. Parrish

Whereas the procedures laid out in the Animals for Research Act (7.4) (regarding pit bull terriers, Staffordshire bull terriers, American Staffordshire terriers, American pit bull terriers or suspected '*pit bulls*'), are varied in scope and in their repercussions,

Whereas under the Animals for Research Act (7.4) “*Where the operator of a pound believes it has possession of a ‘pit bull’ . . . the operator of the pound shall do one of the following with the dog:*

1. *Destroy the dog*
2. *Transfer the dog to a person who is a resident outside Ontario. . .*
3. *Sell the dog . . . to the operator of a registered research facility in Ontario who has requested the operator to sell a dog . . . – section 20(6)(c)*
4. *Transfer the dog in accordance with the permission given by section 9 of the Dog Owners’ Liability Act 2005, c.2, s.2 (5) whereby “a ‘pit bull’ may be transferred by its owner to a pound operated by or on behalf of a municipality in Ontario **or a designated body,***

Whereas the procedures followed by Animal Services Officers in the application of the Animals for Research Act (7.4) as it applies to a category of animals known as ‘pit bulls’ hitherto have been set by staff rather than direction of Council,

Whereas Council is the appropriate body from which questions of public policy should emanate,

Whereas the City of Mississauga Animal Control procedures have been to date, employing only option 1, “destroy the dog,” euthanizing approximately 28 dogs since the legislation was made law,

Whereas other jurisdictions, specifically Hamilton and Sarnia, make a broader interpretation of the Animals for Research Act for puppies under twelve months of age – and facilitate the transfer of dogs out of the province,

Be it resolved:

1. Staff bring back a report by the next council meeting, outlining the process necessary, including indemnification procedures, to transfer a suspected ‘pit bull’ in the care of a Mississauga facility to:
 - (a) a person residing outside of Ontario
 - (b) a pound operated by, or on behalf of, another municipality
 - (c) a “designated body” such as a Humane Society or a bona fide rescue agency.
2. That a protocol also be designed which specifies the exact criteria and procedures for euthanizing a dog that has been impounded by Animal Services, that is suspected of being an illegal ‘pit bull.’

Councillor Carolyn Parrish advised that she was prepared to amend the motion for staff to bring back a report in 2 weeks as she is of the understanding that a report is being prepared. Mayor McCallion advised that she has consulted with staff and the City Manager and agreed that the matter should have come to council and hence the above motion was not required as the report is underway. Mayor McCallion suggested that the report come to Council after the court case is heard.

BL.08

(b) Moved by Councillor C. Parrish

Whereas current procedures delineated in The Corporation of the City of Mississauga Animal Care and Control By-law 98-04 (Amended by By-law 242-04, 219-06) state:

26) 3) *A cat is permitted to be at large but an Animal Services Officer may take possession of and impound any cat found at large if:*
(a) in the opinion of the Animal Services Officer, the cat is in distress, injured or otherwise in need of immediate veterinary treatment; or
(b) the owner of the property on which the cat is found to be at large, takes control of the cat and asks the Animal Services Officer to take possession of the cat,

Whereas under Part IX: Seizure and Impoundment specifies

27) 2) c) *(a cat) shall be impounded for a period of three (3) days, exclusive of the day on which the animal was impounded and statutory holidays and Sundays, with conditions . . .*

Whereas owners who spay and microchip their animals demonstrate extraordinary care and responsibility for their pets,

Whereas the City recognizes the value of spaying or neutering and microchipping pets by providing reduced, one time only licensing fees for such pets,

Be it resolved that:

By-law 98-04 be further amended to include in section 27) 2) c) and any other pertinent paragraphs:

iii) Any cat seized, which is neutered or spayed and microchipped, shall be impounded for a period, a minimum of ten (10) days, exclusive of the day on which the animal was impounded and statutory holidays and Sundays. . . to provide extended time for written and voice contact with the owner(s) or emergency contact(s) recorded on the microchip.

In response to comments made by Mayor McCallion relating to the need to review the current process, Martin Powell, Commissioner of Transportation and Works, advised that a report was forthcoming and would be provided to Council In Camera. Staff advised that currently they go beyond the three (3) day period in any event. Mayor McCallion also asked staff to include in the report, that if the time period were extended, whether the current facilities could adequately accommodate the additional capacity of cats and its impact on the facility.

Elaine Buckstein, Director of By-law Enforcement explained that there would be implications to an extension to the time period and there are concerns such as infectious disease due to an over-crowded facility, adding that cat owners need to take more responsibility of their pets. Ms. Buckstein also advised that she would also need to review the wording of this motion.

Mayor McCallion suggested that staff bring back a report to General Committee to allow for full discussion on the issue.

Councillor Carolyn Parrish advised that she could support deferral of this matter to a General Committee meeting. She clarified the intent of her motion and stated that this motion recognized that if a cat or dog was microchipped, the holding time period should be extended to 10 days and wished to recognize that the pet owners who microchip their pets were responsible owners.

BL.08

17. **CLOSED SESSION**

Pursuant to Resolution 0024-2008, Council moved into Committee of the Whole in closed session at 12.57 p.m. to discuss the following matters:

In Camera Report #8: "A" 409/07 – Pillai & Co. Inc.– 2201 Bostock Crescent – Ward 2

This matter was deferred from the January 30, 2008 Council meeting. Councillor Pat Mullin explained her support for the Committee of Adjustment decision with respect to the above mater.

Resolution 0031-2008
"A" 409/07

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

18. CONFIRMATORY BY-LAW

0058-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 13, 2008.

MG.01

19. ADJOURNMENT – 1:30 P.M.

MAYOR

CLERK