



MINUTES

SESSION 6

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA
(www.mississauga.ca)

WEDNESDAY, MARCH 11, 2009, 9:00 A. M.

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

INDEX

1.	CALL TO ORDER	1
2.	DISCLOSURES OF PECUNIARY INTEREST	1
3.	MINUTES OF PREVIOUS COUNCIL MEETINGS	2
4.	APPROVAL OF THE AGENDA	2
5.	PRESENTATIONS	2
6.	DEPUTATIONS	3
7.	PUBLIC QUESTION PERIOD	8
8.	CORPORATE REPORTS	8
9.	COMMITTEE REPORTS	13
10.	UNFINISHED BUSINESS	43
11.	PETITIONS	45
12.	CORRESPONDENCE	45
13.	RESOLUTIONS	49
14.	BY-LAWS	53
15.	OTHER BUSINESS	55
16.	INQUIRIES	55
17.	NOTICES OF MOTION	55
18.	CLOSED SESSION	55
19.	CONFIRMATORY BY-LAW	60
20.	ADJOURNMENT	60

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

ABSENT: Councillor Carmen Corbasson Ward 1
Councillor Maja Prentice Ward 3

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Martin Powell, Commissioner of Transportation and Works
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Shalini Alleluia, Legislative Coordinator
Karin Ann Brent, Legislative Coordinator
Jessica Reid, Legislative Coordinator

1. CALL TO ORDER

The meeting was called to order at 9:07 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

Mayor McCallion also requested one minute of silence to pay respect to Trooper Marc Diab, 22, of Mississauga who was killed when a roadside bomb exploded north of Kandahar City on March 8. Marc Diab is Canada's 112th soldier to die in Afghanistan since 2002. On behalf of the Mayor and Members of Council, Mayor McCallion extended her heartfelt condolences to his family, adding that he was a hero and paid the ultimate price.

PR.04

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

Councillor Nando Iannicca reclused himself with respect to GC-0070-2009 as it could be perceived as a conflict of interest by virtue of the builder of his home working on this development at Premium Way and Harborn Trail.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

February 25, 2009 – Session 5

Approved as Presented

MG.01

4. APPROVAL OF THE AGENDA

A verbal motion by Councillor Carolyn Parrish to add the following to the In Camera matter with relating to Enersource:

- Update on the Enersource Negotiations

Approved as Amended

MG.01

5. PRESENTATIONS**(a) Mississauga's 2008 United Way Employees Campaign**

Michelle Glogowski and Marilyn England, Co-chairs of the City of Mississauga's 2008 United Way Employee Campaign, presented the United Way of Peel Region with a cheque for \$204,940 (the total contribution for the 2008 Campaign). They thanked all for their dedication and hard work during the 2008 campaign which surpassed the city's goal which was set at \$180,000.

Ms. Glogowski thanked the team of canvassers from all the divisions and sections across the City.

PR.04

(b) 2008 Campaign Spirit Award: Outstanding Leadership Giving Campaign Award

Shelley White, Chief Executive Officer, United Way presented a 2008 Campaign Spirit Award in the category of Outstanding Leadership Giving Campaign to Crystal Greer and Theresa Kramer, Co-Chairs of the City of Mississauga United Way Leadership Campaign. Ms. White advised that the City of Mississauga led a role model campaign and were being awarded the 2008 Campaign Spirit because it demonstrated best practices.

Also, Ms. White advised that the Board of Directors approved their 2009 Work Plan which included a cost of living increase to address the increase in demands. She urged that there is a more than ever before need in the community. Monthly reports are being prepared so that the needs are monitored and short term support can be provided. Mayor Hazel McCallion requested that the information be shared with the City as the City too has embarked on initiatives to address the needs of those who cannot afford program fees.

Ms. Michelle Glowoski listed the private sector who donated prizes or sponsored events and handed out congratulatory plaques and certificates to the representatives of these companies in attendance at council.

PR.04

6. DEPUTATIONS

(a) New Initiatives of the Mississauga Hockey League

Lawry Simon, one of the Volunteer Directors of the Mississauga Hockey League (MHL), addressed Council to speak on the new initiatives of the Mississauga Hockey League titled "Creating a Model Program for Minor Hockey that partner with the community and the municipality in shared goals." Using a power point presentation, he explained the vision for the MHL including their program for underprivileged children, introduction of hockey to new immigrants, coaching the coaches, etc. He also noted that in their vision, they wished to focus on verbal abuse, increase safety and discipline. Mr. Simon explained their communication and marketing strategy, increasing sponsorships and revenue streams. Finally, he explained their relationship with the City of Mississauga and explained how the partnership was even more strengthened.

Councillor Frank Dale complimented the Mississauga Hockey League, their coaches, parents who show support, as well as the new initiatives of the MHL. He expressed support for the good coaching stating that coaches give back to the community and hockey helps to develop life long friendships.

Councillor Katie Mahoney welcomed the introduction of hockey to new Canadians especially given the multi cultural diversity and invited the deputant to contact her office for any additional assistance he may need. She also suggested that the City could partner with other groups in a similar way to promote other types of sports in Mississauga.

Councillor Carolyn Parrish noted that Mayor McCallion was acknowledged for her role in Women's Hockey when she received the Order of Canada. Also she suggested that the MHL contact Enersource and other similar organizations as they are major sponsors of such sports. Councillor Parrish also complimented the staff who came up with the idea of renting skates and suggested to the deputant that he stay connected with staff.

Councillor Eve Adams spoke about the Malton Arena which was recommended for closing. She noted that Malton has a very large new immigrant population who may find it expensive to participate in hockey. She noted that the Malton Arena had bins for used skates and this is an excellent way for children to decide if they wish to continue with the sport without incurring huge costs.

Mayor Hazel McCallion stated that she receives complaints from parents as they have to pay to watch games as well as practise events. It has also been brought to her attention that the girl's leagues do not charge. She also expressed disappointment that there are unpleasant issues because of parents in attendance at the games.

Mayor McCallion also advised that she wrote to the Ontario Hockey League with respect to fighting and was particularly saddened that a young player died as a result of a fight. She suggested that as an encouragement, groups be given awards or plaques for lack of fighting or penalties. Further, the Mayor commended the volunteers who share their time and talent to the wellbeing of children and sports.

PR.04

(b) Safe City – Neighbours Night Out

Ashley Lyons, Programs Manager, Safe City Mississauga addressed Council with respect to an event on June 16, 2009 - 'Neighbours Night Out' and introduced the Neighbourhood Knights who also spoke about their role in keeping Mississauga safe. A photograph with Mayor McCallion and the Knights was taken. Members of Council were presented with 'Hero' pins as well.

Ms. Lyons explained the event, stating that it was free to register and participate in the event which is designed to heighten crime prevention. Ms. Lyons advised that they have met with the Chief of Police who has suggested that they work with the youth. Safe City was requested to provide all members of Council with brochures so that Councillors could send them out to their ratepayer organizations to create further awareness of the event.

Councillor Carolyn Parrish requested that this group join them in Canada Day plans.

PR.04

(c) Downtown 21 – Update on the Framework Plan

Marilyn Ball, Director, Planning and Building Department, introduced the Downtown 21 project which was kicked off in February and introduced Ian Lockwood, the Lead Consultant on the project. She noted that on March 12, 2009, a second public participation event will be held.

Mr. Lockwood presented an update on the framework plan as it relates to Downtown 21 and some of the start-up ideas received to date. Using a power point presentation, Mr. Lockwood explained the plans for the downtown core, noting that the study was broken up into a broad influence area, a downtown area and a focus area right in the City core. He felt that the current blocks within the core were too large and if it were to become vibrant, there was a need to create smaller blocks to facilitate walking. Also, currently, the larger blocks carry more traffic but with smaller blocks, the streets are closer and hence traffic is spread out further, adding that walkable streets create vibrancy. He also explained the options for transit service to the downtown core, stating that there was a need for at least 6 stations allowing for a 400 metre walking distance to each station in order to capture as much of the downtown as possible within a convenient walk. He also showed two options for the BRT station, noting that the downtown station option would encourage land uses to grow.

Mr. Lockwood also explained the green layer which comprised of trails, parks and connections. These layers were imposed over the current road patterns and land uses to demonstrate what the City Core could ultimately look like.

Further, Mr. Lockwood stressed an urgency to get Council's support on the plans as he did not feel that Council should wait until the LRT is built. He suggested that the focus area was more urgent i.e. the area across from Square One as a number of studies are already in place. He felt that creating an approximately 300 ft. main street as suggested in this area would also attract employment.

Councillor Frank Dale expressed his support for the project and the process to date, particularly the idea of focussing on creating a main street. He concurred that the focus area was large and moving people around within the City core has always been a challenge. The Councillor explained that planned prime office development did not occur within the City core and he was very supportive of the temporary recreation uses which resulted in the creation of the uses on the north side of Rathburn Road and provided assessment revenue as well as created employment on lands which may have remained vacant for a while.

Councillor Nando Iannicca expressed concern that time of was the essence and that the residents wish to know what is being done in the next 3 – 5 years rather than waiting for other things to fall into place. He felt that there was a need to show some tangible public space, i.e. park benches, tree plantings, etc., adding that there may also be merit in creating a land trust. Further, he pointed out that outside of the 3 truly winter months, the remaining 9 months of the year were no different than other big European cities. The Councillor pointed out that the need to develop the City core was significant as it was vital to have a vibrant downtown core.

Councillor Pat Mullin pointed out that coming into the City core from the north via Confederation Parkway was incredible and was pleased that the City was also looking simultaneously at the cycling master plan. She suggested that Mr. Lockwood submit the slide with bike lanes to the Mississauga Cycling Advisory Committee for their information and comment. Also, she hoped that eventually the Province would dictate greening wherever there is an opportunity.

Further, Councillor Mullin noted that in every big city, there was a central park which was a focal point to the core and enquired how this could occur. She was advised by the consultant that the City had an open space strategy within the City core with several parks which will be integrated as part of the plan. He explained that he envisioned a series of smaller public spaces within the core but are looking for opportunities at other locations within the boundaries of the study area.

Mayor Hazel McCallion stated that the plans for amenities such as community centres, etc. are based on population and noted that no studies have been undertaken for amenities to serve the existing and proposed population within the city core as per standards for any other part of the City. She felt that community needs should not be neglected and advised that she has asked staff to bring forward a report in this regard. Mayor McCallion also noted that in other parts of the City, they owned the land and were able to build the facility, however, in the City core, the cost of land is very high and hence there is a need to depend on developers. Staff advised that a Corporate Report with respect to the Civic Square, its connections, My Mississauga, etc. is being prepared to update Council in the near future.

Further, Mayor McCallion advised that she met with the Prime Minister on March 10, 2008 and suggested to him that he use the same formula as the gas tax to distribute the infrastructure monies so that every municipality gets some share. Also, she advised that improvements to the City Core have been advanced because of the Federal Infrastructure Program, adding that the City will be ready with the plans once the money is approved.

Councillor Carolyn Parrish agreed that this project should be phased in but stressed the importance of setting priorities, particularly in light of the current economy, adding that housing, transportation and job creation should be high on the list.

CD.21

- (d) SUPPLEMENTARY REPORT - Rezoning Application to permit multi-unit retail and service commercial uses, 820, 824 and 840 Britannia Road West, southeast quadrant of Britannia Road West and Latimer Drive, OZ 05/033, W6

Mr. Anil Sharma and Hareesh Bhargav, unit owners of the plaza located at 808 Britannia Road West addressed Council with respect to Rezoning Application to permit multi-unit retail and service commercial uses, 820, 824 and 840 Britannia Road West, southeast quadrant of Britannia Road West and Latimer Drive, OZ 05/033, W6. They advised that they met with Mayor McCallion, Councillor Carolyn Parrish and Orlando with respect to their request for an access through the above Orlando lands. On behalf of their condo owners, they thanked all for their assistance in addressing the access issue.

Mayor McCallion advised that as she stated during the meeting, she will make a request to the Region of Peel to consider a left in access, however, that decision will be up to the Region of Peel as the access would be very close to a major intersection. She also advised that she will be meeting with representatives from the Orlando Corporation to see how they can assist; however, the condo owners were provided three options for consideration.

Councillor Parrish thanked Orlando Corporation and City Traffic Department staff for attempting to resolve this matter and looking at the options given by Orlando. She reiterated that the three options offered at the meeting, be taken to the condo board for consideration as some of the options involved costs. The Ward Councillor advised that she would move the staff recommendation so that Orlando could proceed with the development process.

Unfinished Business UB-2
Resolution 0056-2009
OZ 05/033 W6

7. **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).

- (i) Mr. Thomas Wall, resident, Ward 9, addressed Council and spoke about his views with respect to aggression as mentioned in the deputations relating to hockey and speeding.

PR.09

- (ii) Ursula Keuper-Bennett made reference to a meeting on Youth Violence held at the Erin Mills United Church where Councillor Mahoney was in attendance. She asked how many elected officials had read at least the Executive Summary of a report prepared by Alan Curling on Youth Violence.

PR.09

- (iii) Darrel Carvalho, resident, addressed Council with respect to his comments on the Automated Speed Camera Program (Information Item 1-17). He stated that he wrote in because he found some inconsistencies that needed to be addressed. He made reference to two people who died on Rathburn Road as a result of speeding/racing, adding that there was a hill coming westerly from Dixie Road and snowbanks hindered visibility.

Mr. Carvalho commended the report and was pleased to hear that it was being considered with safety in mind and not the revenue; however, Mr. Carvalho concurred that costs and increase in taxes were an important consideration, he hoped that the Province would fund it as a pilot project without it impacting the taxpayer.

Corporate Report R-2/Information Item I-17

Resolution 0052-2009

RT.10.Aut

8. **CORPORATE REPORTS**

R-1 All Way Stop – Aspen Avenue and Dalehurst Drive (Ward 9)

Report dated March 2, 2009 from the Commissioner of Transportation and Works with respect to a request for an All Way Stop – Aspen Avenue and Dalehurst Drive (Ward 9)

RECOMMENDATION

That an all-way stop control not be implemented at the north intersection of Aspen Avenue and Dalehurst Drive as the warrants have not been met.

The staff recommendation was amended to implement the all-way stop control at the north intersection of Aspen Avenue and Dalehurst Drive.

Resolution 0051-2009

RT.10

R-2 Automated Speed Camera – Business Case

Report dated February 26, 2009 from the Commissioner of Transportation and Works with respect to Automated Speed Camera – Business Case

RECOMMENDATION

1. That the report entitled “A Request for Approval to use Photo Speed Enforcement Technology to Protect Lives and Reduce the Risk of Injury on Roads in the City of Mississauga”, dated March 2009, be endorsed by Council as the basis of a request to the Province of Ontario to permit an Automated Speed Camera pilot program in Mississauga.
2. That the two year start-up costs estimated at \$550,000 as detailed in the report entitled “Automated Speed Camera – Business Case”, dated February 26, 2009 be approved in principal, subject to a positive response from the Province of Ontario to permit the use of automated photo speed enforcement in Mississauga.
3. That Mayor McCallion and appropriate staff present the report entitled “A Request for Approval to use Photo Speed Enforcement Technology to Protect Lives and Reduce the Risk of Injury on Roads in the City of Mississauga”, dated February 26, 2009 to the Premier of Ontario, the Minister of Transportation Ontario, and the Attorney General with a request to permit automated photo speed enforcement pilot project in Mississauga.

Mayor Hazel McCallion expressed concern with the cost of \$87,000 for the study and overall cost to implement the Automated Speed Camera project. She wished to bring attention that the project would not generate revenue as it was intended to reduce speeding resulting in people driving slower. Mayor McCallion expressed her concerns that projects listed in the budget were removed or deferred to keep the tax increases to a minimum and noted that this project had bigger implications including the possibility of appeals and will have an added impact on the budget. Further, the Mayor enquired if speed limits posted on city roads were appropriate and was advised that are being revisited.

Councillor Pat Saito explained that the business case had received council approval and the Safe Driving Committee was directed by Council to proceed with bringing forward a business plan for the automated speed camera program which is different from the photo radar program. She acknowledged that it was a very expensive project with set up and implementation costs and was not intended to generate revenue but as a safety measure to reduce speeding, adding that if there was revenue from the project, it was intended to go back into traffic safety programs. Also, Councillor Saito reminded that staff had updated Council in 2008 and with Council support, proceeded to bring forward the business case.

Further, Councillor Saito pointed out that the report indicated that in jurisdictions where photo radar has been used, it had reduced speeding and hence saved lives. She stressed that if this program is considered to be successful, it will not generate revenue which is the ultimate goal in reducing speed. Further, the Councillor stated that she and Councillor Corbasson sit on the Safe Driving Committee whose mandate has been to implement safe driving programs and this is one more tool. She explained that staff were conservative in their funding projections and that this was a long term program.

Further, Councillor Saito explained the purpose of the report stating that the business case was being presented to Council at this time with a request for the Mayor to meet the Province and that council approve the start up funding subject to the Province approving the use of automated speed cameras in Mississauga.

Martin Powell, Commissioner, concurred that this was a costly project, it would be challenged; however, unless the program was put in place, its outcome was unknown. He concurred that if the program was working as planned, it would not generate revenue.

Councillor Pat Mullin felt that the cost was minimal if it reduced speeding in residential neighbourhoods and promoted safety. She also asked staff to comment on the e-mail from the resident (Information Item – I-17). Andy Harvey, Project Manager, explained some of the issues raised, adding that there will be education on the program prior to implementation. Mr. Harvey also pointed out that based on test sampling, there is a speeding problem in residential areas especially in school zones.

Deputy Chief of Police Paul Tetzlaff addressed Council to express Peel Regional Police support for the automated speed camera program. He clarified that Peel Regional Police would take on a consultative role but would not be operating the equipment. Also, he clarified that in Mississauga, people would be made aware of where the red light cameras will be located allowing for enough warning and if they still do not adhere to the speeds, they will be ticketed.

In response to a question by Councillor George Carlson as to whether the Province was willing to become involved, Mayor McCallion explained that the staff recommendation requests that the City make a presentation to the Province to allow Mississauga to implement the program as a pilot project.

Councillor Carolyn Parrish expressed concern that the project could cost \$6 million when staff have been asked to further cut back items in the budget including road improvement projects and library hours. She felt that if the Province was interested, they should recommend that the City implement it as a pilot project. The councillor expressed concern that the current economic environment was not the appropriate timing to initiate this project and suggested that it be re-evaluated in a year.

Councillor Eve Adams stated that she had grave concerns with the costs and could not support the staff recommendation of approval of the start up costs at this time as the costs were significant.

Discussion took place on how to deal with the recommendations in report. It was suggested that the report be received until the Province was ready to approve the project.

Councillor Pat Saito felt that staff needed to be given clear direction and receiving the report was not adequate. Also, there was a need for the Mayor to speak with the Premier on this matter and that direction was a recommendation in the Corporate Report. She pointed out that staff from several departments have spent considerable time on this project, adding that costs were previously brought to Council with the project being phased in.

In response to comments made by Councillor Saito, Councillor Eve Adam raised a point of personal privilege, stating that she has spoken against the project at the public meeting held on this matter and requested clarification that no further monies will be spent on the program. Martin Powell, Commissioner, confirmed that other than staff time with respect to presenting the matter to the Province, no monies will be spent on this project.

Councillor Saito suggested that the Mayor meet with the Province to seek approval to allow Mississauga to implement the Automated Speed Camera program as a pilot project with the hope that they will fund the project.

Councillor Pat Mullin amended the staff recommendation to receive the above report and that the Mayor be requested to meet with the Premier, Minister of Transportation and the Attorney General, to request the Automated Speed Camera as a pilot project.

Resolution 0052-2009/Correspondence I-17

Public Question Period 7(iii)

RT.10.Aut

- R-3 Rezoning Application to delete the 60m (196.8 ft.) minimum distance requirement for restaurants from the lot line of a residential zone and to permit a maximum of 22% of the gross floor area for accessory retail uses, 3050 Confederation Parkway, north of Dundas Street West, Ole Miss Place Inc., Ward 7

Report dated February 13, 2009 from the Commissioner of Planning and Building with respect to a Rezoning Application to delete the 60m (196.8 ft.) minimum distance requirement for restaurants from the lot line of a residential zone and to permit a maximum of 22% of the gross floor area for accessory retail uses, 3050 Confederation Parkway, north of Dundas Street West, Ole Miss Place Inc., Ward 7

RECOMMENDATION

That the Report dated February 13, 2009, from the Commissioner of Planning and Building recommending approval of the application under File BL.09-COM W7, Ole Miss Place Inc., 3050 Confederation Parkway, west side of Confederation Parkway, north of Dundas Street West, be adopted in accordance with the following:

That the application to change the Zoning from "O" (Office to "O-Exception" (Office - Exception) to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone and to permit a maximum of 22% of the gross floor area for accessory retail uses as previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

Resolution 0053-2009
BL.09-COM W7

- R-4 Road Closure and Sale of certain Air Rights located within and over the Hurontario Street Road Allowance to Fernbrook Homes (Burnhamthorpe) Limited for the property municipally identified as 50 and 60 Absolute Avenue (Ward 4)

Report dated February 25, 2009 from the Commissioner of Corporate Services and Treasurer with respect to a Road Closure and Sale of certain Air Rights located within and over the Hurontario Street Road Allowance to Fernbrook Homes (Burnhamthorpe) Limited for the property municipally identified as 50 and 60 Absolute Avenue (Ward 4)

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of part of the road allowance at the north east corner of Hurontario Street and Burnhamthorpe Road East, and legally described as Part of Lot 15, Concession 2, North of Dundas Street, (Geographic Township of Toronto, County of Peel), designated as Parts 2, 3

and 4 on a Plan 43R-32656, in the City of Mississauga, Regional Municipality of Peel, in Ward 4.

2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute an Air Rights Purchase Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and Fernbrook Homes (Burnhamthorpe) Limited ("Fernbrook") as Purchaser, for the sale to Fernbrook of a part of the air rights within and over the Hurontario Street boulevard for the construction and placement of cantilevered balconies within and over the boulevard having a horizontal area of approximately 180.87 square metres (1,946.87 square feet). The subject air rights are legally described as Parts 1, 2, 3 and 4, Plan 43R-32656, in Ward 4. The purchase price is \$43,623.00 (plus GST, if applicable).

Resolution 0054-2009/By-laws 0074-2009 and 0075-2009
OZ 07/014 W4

9. COMMITTEE REPORTS

- (a) **Planning & Development Committee- Report 4-2009 dated March 2, 2009**

Approved
Resolution 0049-2009
MG.03

PDC-0024-2009

That the report titled "Proposed Zoning By-law Amendments - Definitions of Lodging House and Lodging Unit - Supplementary Report " dated February 10, 2009 from the Commissioner of Planning and Building be adopted in accordance with the following:

1. That Section 1.2, Definitions, of Zoning By-law 0225-2007 be amended to include the following definitions:
 - (i) "**Lodging House**" means a dwelling unit containing more than three (3) **lodging units** each designed or intended for the lodging of persons in return for remuneration. A **lodging house** shall only be permitted in a **detached dwelling** and no **lodging unit** shall be contained in a **basement**. A maximum of four (4) **lodging units** shall be permitted within a **lodging house** and each **lodging unit** shall be occupied by a maximum of one (1) person. A maximum of 40% of the **Gross Floor Area – Residential** of a **Lodging House** shall contain **Lodging Units**.

- (ii) “**Lodging Unit**” means a room designed or intended to contain accommodation for sleeping. A lodging unit may contain sanitary facilities but shall not contain equipment or appliances for storing, cooking, or heating food, and shall not contain equipment or appliances for washing clothes or washing dishes.
2. That Section 1.1.13 Zoning Certificate of Zoning By-law 0225-2007 be amended to read:
“The use of land, **buildings** or **structures** for a **lodging house**, or industrial, commercial, public or institutional purposes within the Planning Area, shall not be changed without having first applied for and obtained a Zoning Certificate from the Zoning Administrator.”
3. That proposals for a lodging house require the approval of a rezoning application by City Council subject to the following:
- (i) the site should be located in proximity to transit facilities and a minimum of 400 m (1,312 ft.) from another lodging house;
 - (ii) as a standard, the provision of 0.5 parking spaces per lodging unit (rounded up) except where the lodging house is not located within 500 m (1,640 ft.) of a bus stop, in which case parking will be supplied at the rate of one (1) space per lodging unit;
 - (iii) the lodging house must be a detached building;
 - (iv) an amendment to the site plan control by-law to require the approval of a site development plan; and
 - (v) compliance with the provisions of the zoning by-law and the zone regulations of the zone it is proposed to be located.
4. That the correspondence received from Ed Boyd and Gloria Campbell, residents, dated February 26, 2009 expressing support for the proposed Zoning By-law amendments to definitions of Lodging House and Lodging Unit, be received for information.
5. That the correspondence received from David Fisher, resident, dated March 1, 2009, Sharon McCarthy, resident, received March 2, 2009, and the Coalition for Affordable Student Accommodation dated March 2, 2009, expressing concerns for the proposed Zoning By-law amendments to definitions of Lodging House and Lodging Unit, be received for information.

CD.06.HOU

PDC-0025-2009

That the Report dated February 10, 2009, from the Commissioner of Planning and Building regarding the application under file OZ 08/011 W6 to amend the Official Plan from "Residential – Low Density I" to "Residential – Low Density I – Special Site" and to change the Zoning of By-law 0225-2007 from "R3" (Detached Dwelling) to "R3-Exception"

(Detached Dwelling) to permit a medical office within the existing building with a maximum of two medical practitioners and a maximum of four additional staff, 1761887 Ontario Inc., 5400 Creditview Road, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

OZ 08/011 W6

PDC-0026-2009

1. That the Report dated February 10, 2009, from the Commissioner of Planning and Building regarding the application under file OZ 08/017 W11 to change the Zoning of By-law 0225-2007 from "D-1" (Development) to "RM4-Exception" (Townhouse Dwellings) to permit 37 standard condominium townhouse dwellings, 1774496 Ontario Limited, 2290 Britannia Road West and 5960 Turney Drive, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.
2. That the correspondence received from Tony and Stella Au, residents, dated March 1, 2009 expressing concerns for the proposed Rezoning application under file OZ 08/017 W11, be received for information.

OZ 08/017 W11

(b) Mississauga Canada Day Committee - Report 2-2009 dated March 2, 2009

Approved
Resolution 0049-2009
MG.11.Can

CDC-0005-2009

That the draft budget and floor plans dated March 2, 2009 for the 2009 Canada Day celebration at the Mississauga Civic Centre be received for information.

MG.11

CDC-0006-2009

That the City of Mississauga charge the following fees for vendor permits for the Canada Day Celebration, July 1, 2009 at the Mississauga Civic Centre:

- a) Corporate groups at \$1000.00, and \$500.00 for each additional location.
- b) Non-Profit groups remain at \$500.00, and \$300.00 for each additional location.

MG.11

CDC-0007-2009

That the draft communication plan for the 2009 Canada Day celebration at the Mississauga Civic Centre be received for information.

MG.11

CDC-0008-2009

That the verbal update from Nance MacDonald, Citizen Member and General Manager, Square One Shopping Centre advising of Square One's participation in the 2009 Canada Day celebration at the Mississauga Civic Centre, be received for information.

MG.11

(c) Environmental Advisory Committee – Report 2-2009 dated March 3, 2009

Approved

Resolution 0049-2009

MG.31

EAC-0007-2009

1. That the deputation regarding Regional Official Plan Amendment 20 (ROPA 20) – Sustainability and Energy Policies by Emily Irvine, Planner with the Policy Planning division of the Planning & Building Department, to the Environmental Advisory Committee at its meeting on March 3, 2009, be received for information.
2. That the Memorandum dated February 24, 2009 from John Calvert, Director of Policy Planning with the Planning and Building Department, regarding the Peel Regional Official Plan Review (PROPR) and Amendment 20 as it relates to sustainability and energy policies, be received for information.

CD.01.Region (CD.21.Peel)

(EAC-0007-2009)

EAC-0008-2009

That the display and verbal presentation by Chairman Councillor George Carlson of the Mississauga Board of Trade 2008 Business Awards of Excellence: Environmental Excellence to the Environmental Advisory Committee at its meeting on March 3, 2009, be received for information.

PR.01

(EAC-0008-2009)

EAC-0009-2009

1. That the Memorandum dated February 23, 2009 from Karin Ann Brent, Legislative Coordinator with the Office of the City Clerk providing information about appointing a youth member to the Environmental Advisory Committee (EAC), be received for information.
2. That the Terms of Reference for the Environmental Advisory Committee (EAC) be amended to reflect that the position of a representative of youth citizens will be filled through a partnership with the Peel Environmental Youth Alliance (PEYA) in which PEYA will assign, on a rotating basis, its representative(s) that will attend the respective EAC meeting.

3. That staff be directed to prepare the necessary forms for use by the PEYA youth representative(s) to obtain the required permissions of their parent/guardian and school principal for absence from class on the day of the EAC meeting they are attending.

MG.31

(EAC-0009-2009)

EAC-0010-2009

That the Memorandum dated February 20, 2009 from Edward Nicolucci, Acting Manager of the Environmental Management section of the Recreation and Parks division of the Community Services Department, regarding the activities and public outreach for the 2009 Earth Hour event, be received for information.

PR.04.Earth Hour

(EAC-0010-2009)

EAC-0011-2009

1. That the Memorandum dated February 19, 2009 from Edward Nicolucci, Acting Manager of the Environmental Management section of the Recreation and Parks division of the Community Services Department, seeking input regarding the proposed vehicle idling control by-law from the Environmental Advisory Committee at its meeting on March 3, 2009, be received for information.
2. That the following issues raised during discussion by the Environmental Advisory Committee at its meeting on March 3, 2009, be referred to Environmental Management staff and the Environmental Network Team for consideration during its review of the draft anti-idling by-law and formulation of a public outreach and education campaign regarding the proposed regulation of vehicle idling:
 - educate the public regarding the negative impact of emissions from idling vehicle engines (green house gases) on climate change,
 - educate the public regarding the negative impact of vehicle engine emissions on health;
 - educate the public regarding the negative impact of vehicle emissions from school buses idling at schools sites, on the health of the students and teachers; and
 - determine appropriate parameters for the extreme heat and cold temperatures at which exemption to the proposed by-law regulations would be allowed.

BL.08. (EC.06)

(EAC-0011-2009)

EAC-0012-2009

That the following items presented to the Environmental Advisory Committee at its meeting on March 3, 2009, be received for information:

1. Copy of the Association of Municipalities of Ontario (AMO) Member Communication dated February 2, 2008 titled "Municipal Support of Earth Hour and Energy Conservation Week Needed".

2. Copy of the letter dated January 30, 2009 from the Town of Newmarket presenting Newmarket Town Council's Resolution R1-2009 regarding Earth Hour – Participation and Challenge.
3. Copy of the Association of Municipalities of Ontario (AMO) Member Communication dated February 3, 2008 titled "Municipal Action on Bottled Water".
4. Copy of information about Mississauga's new environmental initiative for discontinuation of bottled water use in meetings.
5. Copy of a letter dated January 25, 2009 addressed to Mayor McCallion from Elise Francis, Leaf Product Inc. sending information about a bottle that filters tap water as a person drinks.
6. Copy of a letter dated January 16, 2009 presenting the Township of South Algonquin Council's Resolution 09-026 directing an investigation to use waste to create electric power as an alternative to wind-generated power.
7. Copy of the email from Kevin Arjoon, Legislative Coordinator for General Committee in the Office of the City Clerk advising that Recommendations EAC-0001-2009 through EAC 0006-2009 issued by the Environmental Advisory Committee at its meeting on February 3, 2009 were adopted by Council on February 25, 2009 in Recommendations GC-0054-2009 through GC-0059-2009 respectively.

MG.31.Information Items
(EAC-0012-2009)

EAC-0013-2009

That staff be directed to review and report back on the feasibility of the City implementing a program for issuing annual environmental awards to local groups and schools to recognize their voluntary efforts that benefit of the local environment, as well as the hosting an annual event at which these awards would be issued.

PR.04.Environment
(EAC-0013-2009)

(d) General Committee – Report 4-2009 dated March 4, 2009

Approved
Resolution 0049-2009
MG.23

GC-0064-2009

That the overview of the non-union employee benefits review, presented to General Committee during a closed session within its meeting on February 18, 2009, be received for information.

HR.04

GC-0065-2009

1. That the deputation made by Matthew Williams, Project Leader, Transportation and Works, Jim Gough, P. Eng, Partner MMM Group and Antonio Gómez-Palacio, Partner, Office for urbanism with respect to the Hurontario/ Main Street Study to General Committee at its meeting on March 4, 2009 be received for information.

2. That the report titled “Hurontario/Main Street Study – Directions Report”, dated February 12, 2009 from the Commissioner of Transportation and Works be circulated to stakeholders for review and comment.
3. That the City Clerk forward the report titled “Hurontario/Main Street Study – Directions Report”, dated February 12, 2009 from the Commissioner of Transportation and Works to the City of Brampton and Metrolinx for information.

TS.14.Hur

GC-0066-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour overnight parking on the east side of Mississauga Road North between High Street West and a point 40 metres (131 feet) northerly thereof from 5:00 p.m. to 8:00 a.m.

BL.02.Tra (W1)

GC-0067-2009

1. That Policy 09-03-03 dealing with Noise Attenuation Barriers on Major Roadways be amended to permit the construction of new noise barriers on arterial roads without a road widening at 100% City cost as part of a significant capital improvement project, where no noise barriers currently exist and where noise levels exceed the 60 dBA threshold, as proposed in the report entitled Noise Attenuation Barriers – Burnhamthorpe Road East dated February 20, 2009 from the Commissioner of Transportation and Works.
2. That noise attenuation barriers be constructed at 100% City cost, in accordance with amended Policy 09-03-03 dealing with Noise Attenuation Barriers on Major Roadways and with the findings of the Burnhamthorpe Road East Environmental Assessment Noise Study, on the south side of Burnhamthorpe Road East between Central Parkway East and Dixie Road and on the north side between Central Parkway East and Molly Avenue, subject to successful completion of the associated Environmental Assessment Study for Burnhamthorpe Road East.

EC.07.NoI

GC-0068-2009

That the matter of the “Procurement #FA.49.359-07 – Contracted Services Toronto Transit Commission Routes 32B and 58B” addressed in the Corporate Report dated January 23, 2009 from the Commissioner of Transportation and Works be referred to the Council meeting of March 11, 2009 without a recommendation.

FA.49.359-07

TS.09

GC-0069-2009

1. That a Corporate-wide standard for the provision of cores, keys, locks and associated locking hardware across all facilities with a restricted keying system be implemented.
2. That Medeco of Canada be adopted as the supplier of the City standard keying system.
3. That a tender be issued for the supply and delivery of Medeco products, supporting hardware, locksmithing services and other products where appropriate by an authorized Medeco distributor for a five (5) year term.
4. That the existing contract with Royal Locksmith be extended until such time as the tender is awarded to allow for the procurement process to be completed.

CA.08

Councillor Nando Iannicca recused himself with respect to the following item (GC-0070-2009) as it could be perceived as a conflict of interest by virtue of the builder of his home working on this development at Premium Way and Harborn Trail.

GC-0070-2009

1. That a by-law be enacted authorizing the closure of part of the road allowance at the south west corner of Harborn Road and Premium Way composed of 478.30 square metres (5,148.4 square feet) of land and legally described as Part of Lot 1, Range 3, Credit Indian Reserve, (Geographic Township of Toronto, County of Peel), designated as Parts 3 and 4 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel (No.43) as Plan 43R-32565, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 7 (the "Lands").
2. That the Lands be declared surplus to the City's requirements and that all steps necessary to comply with the requirements of Section 2.(1) of the City Notice By-law 0215-2008 as amended by By-law 0376-2008 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject lands.
3. That following Council approval of the road closure and prior to the sale of the Lands, easements be granted to protect the existing services and utilities within the Lands, if any, or, on the request of the Purchaser and with the prior consent of the said utility company(ies), the services be removed from the Lands and/or relocated at the sole cost of the Purchaser of the Lands.

PO.11

GC-0071-2009

That Council enact a by-law authorizing the Commissioner of Corporate Services & Treasurer to enter into an extension agreement with the owner of 5193 Champlain Trail (Roll No. 05 040 164 60100 0000) to extend the period of time in which the cancellation price is to be paid.

FA.08

GC-0072-2009

That the 2008 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated February 20, 2009 from the Commissioner of Corporate Services & Treasurer be received.

FA.14.Rem

GC-0073-2009

That the contract with Janet Rosenberg + Associates (JRA) for Community Common (P-471) be increased by \$364,456, to a total contract value of \$634,072, including cash allowance, 20% contingency and GST.

FA.49.657-07

GC-0074-2009

1. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the Memorandum of Understanding and the Letter of Understanding between the Corporation of the City of Mississauga and the Heart and Stroke Foundation of Ontario ("HSFO") that may be necessary to obtain funding from HSFO for 17 Automated External Defibrillators ("AED's"), in a form satisfactory to Legal Services.
2. That the same by-law authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to any future Memorandums of Understanding, Letters of Understanding or Agreements between the Corporation of the City of Mississauga and the HSFO that may be necessary to obtain funding from HSFO for AEDs, in a form satisfactory to Legal Services.

CS.01.Hea

GC-0075-2009

That the property at 3019 Churchill Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Churchill Avenue (3019) (W5)

(HAC-0012-2009)

GC-0076-2009

That the property at 3094 Churchill Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation and consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Churchill Avenue (3094) (W5)

(HAC-0013-2009)

GC-0077-2009

That the memorandum dated February 24, 2009 from the Senior Heritage Coordinator, Community Services attaching a document entitled "The Standards and Guidelines for the Conservation of Historic Places in Canada." be received for information.

MG.07

(HAC-0014-2009)

GC-0078-2009

That the chart dated February 24, 2009, identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07

(HAC-0015-2009)

GC-0079-2009

That the verbal updates from the Chair of the Public Awareness Subcommittee and the Heritage Tree Subcommittee to the Heritage Advisory Committee, at its meeting on February 24, 2009 be received for information.

MG.07.Public /MG.07.Tree

(HAC-0016-2009)

GC-0080-2009

That the following items presented to the Heritage Advisory Committee at its meeting on February 24, 2009 be received for information.

1. Mississauga News article dated February 4, 2009 entitled "Family Charged with Violating Protected Area."
2. Municipal World article dated February 2009 entitled "Culture, Authenticity, Place, Connecting Cultural Mapping, and Place Branding."
3. Municipal World article dated February 2009 entitled "The Heritage Imperative How old Buildings could Save the Environment (and Kick-Start Investment in your Community.)"
4. Mississauga News Article dated February 19, 2009 entitled "City's Heritage Heroes Receive Top Honours."
5. Mississauga News Article dated February 19, 2009 entitled "Great Historian Honoured for Lifetime of Service."

6. Mississauga News Article dated February 20, 2009 entitled “City Eyes Plan to Save Heritage Trees.”

CS.08

(HAC-0017-2009)

GC-0081-2009

1. That the matter of the proposed garage replacement for 7079 Pond Street (HAC-0091-2008) be reopened and that;
2. the letter dated February 19, 2009 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the revised plans for the Garage Replacement at 7079 Pond Street be received for information and that;
3. the Heritage Advisory Committee at its meeting on February 24, 2009 does not oppose the demolition of the existing garage and approves in principal the attached revised plans, for the proposed garage replacement for 7079 Pond Street.

CS.08.Pond Street (7079)

(HAC-0018-2009)

GC-0082-2009

That the copy of the article dated August 20, 2008 from the USA National Safety Commission Alerts titled “Following Distance and Lane Choice Affect Rear End Collisions” provided to Safe Driving Committee at its meeting on February 24, 2009 for additional information related to the discussion about the February 2009 issue of the Body Bulletin Canada quiz indicating the middle lane on multi-lane highways is the safest for vehicle operation (SDC-0009-2009), be received for information.

PR.01.Road Safety

(SDC-0011-2009)

GC-0083-2009

That the report of the Automated Speed Compliance Steering Committee meeting held on January 27, 2009 be received for information, and that Recommendation ASC-0001-2009 therein be considered separately.

RT.10.Automated Speed Compliance

(SDC-0012-2009)

GC-0084-2009

That the name of the proposed program for using automated cameras for enforcement of traffic speed be re-named the ‘Automated Speed Camera’ (ASC) program. (ASC-0001-2009)

RT.10.Automated Speed Compliance

(SDC-0013-2009)

GC-0085-2009

1. That the Report of the Automated Speed Compliance Steering Committee meeting held on February 17, 2009 be received for information, as amended on pages -3- and -4- by adding the following information to clarify the status of the opinions expressed on the 'blog site' hosted on the Canadian Automobile Sports Club (CASC) Ontario Region web site which speak to the report titled "Speeding and Highway Safety: The U.S. Department of Transportation's Policy and Implementation Strategy" dated February 1997 printed from the National Highway Traffic Safety Administration's web site; and
2. That Recommendations ASC-0002-2009 through ASC-0004-2009 therein be considered separately.

RT.10.Automated Speed Compliance
(SDC-0014-2009)

GC-0086-2009

That the business case documentation developed for submission to the Province of Ontario to seek its permission to implement electronic traffic speed enforcement on roadways in the City of Mississauga through the proposed Automated Speed Camera program, presented to the Safe Driving Committee at its meeting on February 24, 2009, be endorsed and reported to Council for approval. (ASC-0002-2009)

RT.10.Automated Speed Compliance
(SDC-0015-2009)

GC-0087-2009

That the information regarding the Region of Halton Speed-I program provided by S/Sgt. Todd Ruston to the Automated Speed Compliance Steering Committee meeting on February 17, 2009, be received for information. (ASC-0003-2009)

PR.01.Road Safety
(SDC-0016-2009)

GC-0088-2009

That the following items distributed at the Automated Speed Compliance Steering Committee meeting on February 17, 2009, be received for information:

1. A copy of the article titled "US DOT Report Confirms Speed Not Major Accident Cause" from the Canadian Automobile Sports Club Ontario Region web site.
2. A copy of the document titled "Speeding and Highway Safety: The U.S. Department of Transportation's Policy and Implementation Strategy" dated February 1997 printed from the National Highway Traffic Safety Administration's web site.
3. Copy of the article dated February 13, 2009 titled "Red-light camera plan stalls".
4. Copy of the U.S. Department of Transportation Federal Highway Administration "Speed Enforcement Camera Systems Operational Guidelines".
(ASC-0004-2009)

MG.28.Information Items
(SDC-0017-2009)

GC-0089-2009

That the draft chart of activities and allocation of the Safe Driving Committee's budget for the year 2009 presented at its February 24, 2009 meeting be referred back to the Legislative Coordinator for revision and report back to the next meeting (March 31, 2009).

MG.28 (FA.19)
(SDC-0018-2009)

GC-0090-2009

That the following items presented to the Safe Driving Committee at its meeting on February 24, 2009, be received for information:

1. A copy of the OTC Radar newsletter of 1 February 2009 containing the following articles:
 - 5th Annual Transportation Planning Workshop – April 24
 - Police Traffic Supervisors Course – April 20-24
 - OTC Annual Conference & AGM – June 8 & 9
 - Tech. Traffic Operations Course
 - 2009 Federal Budget – New \$4B Infrastructure Stimulus Fund
2. A copy of the email dated February 28, 2009 from Karin Ann Brent, Legislative Coordinator for the Safe Driving Committee advising Council's adoption of Recommendations SDC-0001-2009 through SDC-0010-2009.
3. Mississauga ROAD WATCH program statistics for January 2009.
4. Copy of the letter dated February 20, 2009 from Martin Powell, P.Eng., Commissioner of Transportation and Works submitting comments regarding Bills 118 and 126 to the Provincial Standing Committee on General Government. (SDC-0001-2009)

MG.28.Information Items
(SDC-0019-2009)

GC-0091-2009

That the Peel District School Board be requested to ensure that the sidewalks at the south side of the school driveway at The Woodlands Secondary School, 3225 Erindale Station Road is cleared of snow to provide a clear passage way for students.

RT.10.The Woodlands (W6)
(TSC-0001-2009)

GC-0092-2009

1. That the request for a Crossing Guard at the intersection of Hillcrest Avenue and Confederation Parkway for the students attending Father Daniel Zanon Catholic School, 450 Hillcrest Avenue be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the warrants for a crossing guard at the intersection of Hillcrest Avenue and Confederation Parkway in September 2009 at the beginning of the new school year.
3. That Transportation & Works be requested to review the signage in front of Father Daniel Zanon Catholic School, 450 Hillcrest Avenue.

RT.10.Father Daniel (W7)
(TSC-0002-2009)

GC-0093-2009

1. That the request for a Crossing Guard at the pathway abutting Shelter Bay Public School, 6735 Shelter Bay Road be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council re-inspect the warrants at the end of March 2009.
2. That Transportation & Works be requested to install additional No Stopping signs on the south side of Shelter Bay Road opposite Shelter Bay Public School.
3. That Parking Enforcement be requested to blitz the parking infractions on Shelter Bay Road in the vicinity of Shelter Bay Public School, 6735 Shelter Bay Road between 8:30 – 8:50 am and 3:00 – 3:15 pm.
4. That the Principal at Shelter Bay Public School be requested to encourage parents to utilize the Kiss & Ride as it operates well.

RT.10.Shelter Bay (W9)
(TSC-0003-2009)

GC-0094-2009

That the Site Inspection Subcommittee of Traffic Safety Council be requested re-inspect the warrants for a crossing guard at the intersection of Escada Drive and Freshwater Drive in September 2009 for the students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive when sidewalks are not covered in snow and more houses are occupied.

RT.10.St. Bernard (W10)
(TSC-0004-2009)

GC-0095-2009

1. That the Peel District School Board be advised that a paid duty officer is no longer warranted at Queen Elizabeth Senior Public School, 60 South Service Road as construction in the area has moved away from the front of the school.

2. That Transportation & Works be requested to do the following at Queen Elizabeth Senior Public School, 60 South Service Road:
 - a) Install School Zone and 40 km/hr speed limit signage.
 - b) Review the feasibility of relocating the exit at the pedestrian tunnel further east to line up with the driveway exit at the east side of the school to provide crossing pedestrians with better sight lines.
 - c) Install additional No Right Turn on Red signage overhead that reflects the peak traffic hours of the school at the intersection of South Service Road and Hurontario Street for westbound traffic turning north onto Hurontario Street.

RT.10.Queen Elizabeth (W1)
(TSC-0005-2009)

GC-0096-2009

1. That the request for a Crossing Guard at the intersection of Artesian Drive and Long Acre Drive for the students attending Artesian Drive Public School, 3325 Artesian Drive be denied as the warrants have not been met and the all-way stop provides protection for crossing students.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the warrants for a crossing guard at the intersection of Artesian Drive and Long Acre Drive in April 2009 at the north and east/west legs of the intersection.
3. That the Principal at Artesian Drive Public School be requested to implement a School Zone Safety (Kiss & Ride) Program at the school to reduce congestion in front of the school and adjacent side streets

RT.10.Artesian Drive (W8)
(TSC-0006-2009)

GC-0097-2009

1. That the request for a Crossing Guard at the intersection of Robillard Road and the laneway leading to Springwell Avenue for the students attending Hillcrest Public School, 1530 Springwell Avenue be denied as the warrants have not been met.
2. That the request for a Crossing Guard at the intersection of Christopher Road and Springwell Avenue for the students attending Hillcrest Public School, 1530 Springwell Avenue be denied as the warrants have not been met.
3. That Traffic Safety Council be requested to conduct a review of the School Zone Safety (Kiss & Ride) program at Hillcrest Public School, 1530 Springwell Avenue.
4. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Robillard Road and the laneway leading to Springwell Avenue in the morning once a review of the Kiss & Ride is completed.

5. That the Principal at Hillcrest Public School be requested to encourage parents to have their children walk to school or take the school bus if eligible.

RT.10.Hillcrest (W2)
(TSC-0007-2009)

GC-0098-2009

1. That Transportation & Works be requested to do the following at St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive:
 - a) Replace the faded No Stopping signs at the driveway entrance/exit.
 - b) Replace the No Parking signs at the north side opposite the school with No Stopping signs.
2. That Parking Enforcement be requested to enforce the parking infractions in front of St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive between 8:00-8:30 a.m. and 3:00-3:30 p.m. once the faded No Stopping signs are replaced by the Transportation & Works Department.
3. That the Principal at St. Francis of Assisi Catholic School be requested to encourage parents that are concerned with their children crossing the road from the parking lot opposite the school to utilize the Kiss & Ride or park legally on the school side of the street to drop off their children.

RT.10.St. Francis (W2)
(TSC-0008-2009)

GC-0099-2009

That the email dated February 4, 2009 from Karen Sterritt, Student Transportation on behalf of Frank Kosec, Resident requesting No Left Turn signage on Indian Road for traffic turning into the driveway and traffic exiting the driveway at Lorne Park Public School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.Lorne Park (W2)
(TSC-0009-2009)

GC-0100-2009

That the email dated January 16, 2009 from Darek Pest, Traffic Operations requesting a site inspection at the intersection of Aquitaine Avenue and Edenwood Drive to review the Crossing Guard warrants for the students attending St. John of the Cross Catholic School, 3180 Aquitaine Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.St. John (W9)
(TSC-0010-2009)

GC-0101-2009

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 08/230 – Proposed Day Care Centre, 4615 Glen Erin Drive, that Traffic Safety Council has reviewed the site plan submitted on January 7, 2009 and has no requirements with respect to this development and that should a private school be introduced at this site a further review by Traffic Safety Council would be required at that time.

SP 08/230 W8

(TSC-0011-2009)

GC-0102-2009

1. That Transportation & Works be requested to do the following at Fairview Public School, 3590 Joan Drive and report back to Traffic Safety Council:
 - a) Review the feasibility of installing a concrete sidewalk on the west side of Joan Drive to facilitate safer access for students attending the school.
 - b) Monitor and keep the size of the mound of snow in the centre of the Cul-de-sac to a minimum as it has an affect on sightlines and can be a safety hazard.
2. That the Walk to School Subcommittee of Traffic Safety Council review the feasibility of implementing a Walking School Routes program at Fairview Public School and report back to Traffic Safety Council.
3. That Traffic Safety Council be requested to conduct inspections of the Kiss & Ride and the dismissal procedures at Fairview Public School.

RT.10.Fairview (W7)

(TSC-0012-2009)

GC-0103-2009

1. That Community Services be requested to review the feasibility of realigning and providing winter maintenance to the pathway in park #463 to provide students attending Artesian Drive Public School, 3325 Artesian Drive access from Aquinas Avenue to the school and report back to Traffic Safety Council.
2. That Parking Enforcement be requested to add Artesian Drive Public School, 3325 Artesian Drive to their priority list to enforce the parking infractions in front of Artesian Drive Public School, 3325 Artesian Drive between 8:00-8:30 am and 2:45-3:15pm.

RT.10.Artesian (W8)

(TSC-0013-2009)

GC-0104-2009

1. That the letter dated February 12, 2009 from Tom Howe, Student Transportation advising of possible changes to school bus service within the Region of Peel be received.

2. That an ad hoc subcommittee of Traffic Safety Council be formed to review the matter outlined in the letter dated February 12, 2009 from Tom Howe, Student Transportation and that Sheelagh Duffin, Crossing Guard Supervisor, Edgar Lethbridge, Citizen Member, Peter Westbrook, Citizen Member and Brian McKinnon, Citizen Member be appointed to this ad hoc subcommittee to provide a report back to Traffic Safety Council.

MG.08

(TSC-0014-2009)

GC-0105-0009

That the Legislative Coordinator arrange a meeting with Raymond Lau, Roadway Programming Technologist, representatives from Traffic Safety Council and the Ward Councillor to review the feasibility of installing a sidewalk on the north side of Swinbourne Drive between the west leg of Ewing Crescent and Douguy Boulevard for the students attending Britannia Public School, 1145 Swinbourne Drive.

RT.10.Britannia (W11)

(TSC-0015-2009)

GC-0106-2009

That the School Zone Safety (Kiss & Ride) Report for the months of November 2008-February 2009 be received for information.

RT.10.Kiss

(TSC-0016-2009)

GC-0107-2009

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at St. Sebastian Catholic School, 3460 Aquinas Avenue between 8:30 – 9:00 am.

RT.10.St. Sebastian (W8)

(TSC-0017-2009)

GC-0108-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Bernard of Clairvaux Catholic School, 3345 Escada 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. Bernard of Clairvaux Catholic School, 3345 Escada Drive between 8:15 – 8:45 am.
3. That Transportation & Works be requested to review the No Parking/Stopping and U-turn signs in front of St. Bernard of Clairvaux Catholic School.

RT.10.St. Bernard (W10)

(TSC-0018-2009)

GC-0109-2009

That a meeting be arranged with Dale Lucas, Dufferin-Peel Catholic School Board, Principal and Vice-Principal at St. Faustina Catholic School, 3420 McDowell Drive and representatives from Traffic Safety Council to discuss the driveway layout.

RT.10. St. Faustina (W10)

(TSC-0019-2009)

GC-0110-2009

That a meeting be arranged with Dale Lucas, Dufferin-Peel Catholic School Board, Principal at St. Edmund Catholic School, 1250 Melton Drive and representatives from Traffic Safety Council to discuss the driveway layout.

RT.10. St. Edmund (W1)

(TSC-0020-2009)

GC-0111-2009

That the Peel District School Board be requested to review installing a fence at McKinnon Public School, 3270 Tacc Drive to separate the playground area from the parking lot to provide some protection for students from moving traffic.

RT.10. McKinnon (W10)

(TSC-0021-2009)

GC-0112-2009

That the Peel District School Board be requested to remove the Kiss & Ride drop off lane markings from the main driveway at Ruth Thompson Middle School, 5605 Freshwater Drive to reduce confusion as the current Kiss & Ride drop-off operates at the south side of the school.

RT.10. Ruth Thompson (W10)

(TSC-0022-2009)

GC-0113-2009

That a meeting be arranged with the Principal at St. Herbert Catholic School, Dale Lucas, Dufferin-Peel Catholic District School and Jim Wilde, Traffic Safety Council to discuss the current operation of the School Zone Safety (Kiss & Ride) Program.

RT.10. St. Herbert (W6)

(TSC-0023-2009)

GC-0114-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Trelawny Public School, 3420 Trelawny Circle between 8:15 – 8:45 am.

RT.10. Trelawny (W10)

(TSC-0024-2009)

GC-0115-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Lisgar Middle School, 6755 Lisgar Drive between 7:55 – 8:25 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Lisgar Middle School, 6755 Lisgar Drive between 7:55 – 8:25 am.
3. That Transportation & Works be requested to review the No Stopping prohibitions in front of Lisgar Middle School.

RT.10 Lisgar (W10)
(TSC-0025-2009)

GC-0116-2009

That the Peel District School Board be requested to review the feasibility of installing a gate at the entrance of the parking lot at Thornwood Public School, 277 Mississauga Valley Boulevard.

RT.10 Thornwood (W4)
(TSC-0026-2009)

GC-0117-2009

1. That the Peel District School Board be requested to review the feasibility of the following at Credit Valley Public School, 2365 Credit Valley Road:
 - a) Install a fence along the school property between the driveway exit and entrance to discourage pedestrians from walking across the main driveway.
 - b) Paint a crosswalk across the City Parks parking lot entrance adjacent to the school.
2. That Transportation & Works be requested to review the No Stopping Prohibitions as soon as possible in front of Credit Valley Public School, 2365 Credit Valley Road and report back to Traffic Safety Council.

RT.10 Credit Valley (W8)
(TSC-0027-2009)

GC-0118-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Whitehorn Public School, 1385 Sherwood Public School between 8:00 – 8:30 am.

RT.10. Whitehorn (W6)
(TSC-0028-2009)

GC-0119-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Raymond Catholic School, 5735 Whitehorn Avenue between 8:00 – 8:30 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of St. Raymond Catholic School, 5735 Whitehorn Avenue between 8:00 – 8:30 am

RT.10. St. Raymond (W6)
(TSC-0029-2009)

GC-0120-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Levi Creek Public School, 1525 Samuelson Circle and the fire route violations in the main driveway between 8:45-9:15 am.

RT.10. Levi Creek (W11)
(TSC-0030-2009)

GC-0121-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Barbara Catholic School, 1455 Samuelson Circle and the fire route violations in the main driveway between 8:00 – 8:30 am.

RT.10. St. Barbara (W11)
(TSC-0031-2009)

GC-0122-2009

That Traffic Safety Council be requested to inspect the dismissal procedure at Sherwood Mills Public School, 1385 Sherwood Mills.

RT.10. Sherwood Mills (W6)
(TSC-0032-2009)

GC-0123-2009

1. That the Peel District School Board be requested to review the snow removal procedure in the Kiss & Ride area at Kindree Public School, 7370 Terragar Boulevard to provide an efficient and safe Kiss & Ride.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Kindree Public School, 7370 Terragar Boulevard between 8:30 – 9:00 a.m.
3. That the Peel Regional Police be requested to enforce the illegal U-turn violations in front of Kindree Public School, 7370 Terragar Boulevard between 8:30 – 9:00 a.m.

RT.10. Kindree (W10)
(TSC-0033-2009)

GC-0124-2009

That the Peel District School Board be requested to review the snow removal procedure in the Kiss & Ride area at Hillcrest Public School, 1530 Springwell Avenue to provide an efficient and safe Kiss & Ride.

RT.10. Hillcrest (W2)
(TSC-0034-2009)

GC-0125-2009

That the Peel District School Board be requested to review the snow removal procedure in the Kiss & Ride area at Whiteoaks Public School, 1690 Mazo Crescent to provide an efficient and safe Kiss & Ride.

RT.10. Whiteoaks (W2)
(TSC-0035-2009)

GC-0126-2009

That a meeting be arranged with the Principal at The Valleys Senior Public School, Peel District Board Maintenance staff and representatives from Traffic Safety Council to discuss the Kiss & Ride at the school.

RT.10. The Valleys (W4)
(TSC-0036-2009)

GC-0127-2009

1. That Parking Enforcement be requested to enforce the parking infractions in the vicinity of Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard between 8:00 – 8:30 a.m.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard between 8:00 – 8:30 a.m.
3. That a meeting be arranged with the Principal at Canadian Martyrs Catholic School, Dufferin-Peel Catholic District School Board Maintenance staff and representatives from Traffic Safety Council to discuss the Kiss & Ride at the school.

RT.10. Canadian Martyrs (W4)
(TSC-0037-2009)

GC-0128-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Lorne Park Public School, 1325 Indian Road between 8:30-9:00 a.m.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Lorne Park Public School, 1325 Indian Road between 8:30-9:00 a.m.

RT.10. Lorne Park (W2)
(TSC-0038-2009)

GC-0129-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Tecumseh Public School, 1480 Chriseden Drive between 8:25 – 8:55 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Tecumseh Public School, 1480 Chriseden Drive between 8:25 – 8:55 am.
3. That the Peel District School Board be requested to review the feasibility of providing additional parking stalls for staff at Tecumseh Public School, 1480 Chriseden Drive.

RT.10. Tecumseh (W2)
(TSC-0039-2009)

GC-0130-2009

That the Peel Regional Police be requested to enforce the illegal U-turns in front of St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive between 8:00 – 8:30 a.m.

RT.10. St. Francis (W2)

(TSC-0040-2009)

GC-0131-2009

That the Peel District School Board be requested to review the snow removal procedure in the Kiss & Ride, parking lot and bus drop off areas at Sheridan Park Public School, 2280 Perran Drive.

RT.10. Sheridan Park (W2)

(TSC-0041-2009)

GC-0132-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Margaret of Scotland Catholic School, 2266 Council Ring Road between 8:15 – 8:45 a.m.

RT.10. St. Margaret (W8)

(TSC-0042-2009)

GC-0133-2009

1. That the Peel District School Board be requested to repaint the Kiss & Ride markings on the main driveway at Castlebridge Public School, 2801 Castlebridge Drive.

2. That Parking Enforcement be requested to enforce the parking infractions in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00 a.m.

3. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00 a.m.

RT.10. Castlebridge (W9)

(TSC-0043-2009)

GC-0134-2009

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Divine Mercy Catholic School, 2840 Duncairn Drive between 8:00 – 8:30 a.m.

RT.10. Divine Mercy (W9)

(TSC-0044-2009)

GC-0135-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Floradale Public School, 210 Paisley Boulevard between 8:30 – 9:00 a.m.

RT.10. Floradale (W7)

(TSC-0045-2009)

GC-0136-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Oscar Peterson Public School, 5120 Perennial Drive between 8:40 – 9:10 a.m.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Oscar Peterson Public School, 5120 Perennial Drive between 8:40 – 9:10 a.m.

RT.10. Oscar Peterson (W10)
(TSC-0046-2009)

GC-0137-2009

That the Peel District School Board be requested to repaint the faded Kiss & Ride markings in the main driveway at Erin Centre Middle School, 3240 Erin Centre Boulevard as soon as possible.

RT.10. Erin Centre (W10)
(TSC-0047-2009)

GC-0138-2009

That the Dismissal Report for the months of November 2008-February 2009 be received for information.

RT.10. Dismissal
(TSC-0048-2009)

GC-0139-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Veronica Catholic School, 680 Novo Star Drive between 2:50 - 3:10 pm.

RT.10. St. Veronica (W11)
(TSC-0049-2009)

GC-0140-2009

That the Peel District School Board be requested to place Silver Creek Public School, 460 Silver Creek Boulevard in their maintenance upgrading program for 2009 as the asphalt in the driveway needs to be redone and the Kiss & Ride markings need to be repainted.

RT.10. Silver Creek (W4)
(TSC-0050-2009)

GC-0141-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of The Woodlands Public School, 3225 Erindale Station Road between 2:40 – 3:05 pm.
2. That a meeting be arranged with the Principals at The Woodlands Public School and The Woodlands Secondary School, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to review the existing driveway layout and possible modifications that would allow better traffic flow through the school property.

RT.10. The Woodlands (W6)
(TSC-0051-2009)

GC-0142-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Metropolitan Andrei Catholic School, 515 Mississauga Valley Boulevard and the accessible parking spaces on the school property between 2:50 – 3:10 pm.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Metropolitan Andrei Catholic School, 515 Mississauga Valley Boulevard between 2:50 – 3:10 pm.

RT.10.Metropolitan Andrei (W4)
(TSC-0052-2009)

GC-0143-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Lisgar Middle School, 6755 Lisgar Drive between 2:15 – 2:35 pm.

RT.10.Lisgar (W10)
(TSC-0053-2009)

GC-0144-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Bernard of Clairvaux School, 3345 Escada Drive between 3:00 - 3:25 pm.
2. That Transportation and Works be requested to review signage in front of St. Bernard of Clairvaux, 3345 Escada Drive and side streets that intersect with Escada Drive.

RT.10.St. Bernard of Clairvaux (W10)
(TSC-0054-2009)

GC-0145-2009

1. That the Dufferin-Peel Catholic District School Board be requested to repaint the faded parking stalls and the pavement markings in the main driveway at St. Rose of Lima Catholic School, 4590 The Gallops.
2. That a meeting be arranged with the Dufferin-Peel Catholic District School Board Maintenance staff, Principal at St. Rose of Lima Catholic School and representatives from Traffic Safety Council to determine if a standard Kiss & Ride driveway is warranted at this school.
3. That Traffic Safety Council be requested to re-inspect the dismissal procedure at St. Rose of Lima Catholic School in Fall 2009 once the new school year has commenced and Parts 1 and 2 of the recommendation have been implemented.

RT.10.St. Rose of Lima (W8)
(TSC-0055-2009)

GC-0146-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Stephen Lewis Secondary School, 3675 Thomas Street between 3:00 – 3:20 pm.
2. That the Peel District School Board be requested to repaint the driveway at the west end of Stephen Lewis Secondary School to a one-way layout and that existing pavement markings be removed.
3. That a meeting be arranged with the Principal at Stephen Lewis Secondary School, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to discuss the current traffic flow and possible modifications to the driveway layout to implement a standard Kiss & Ride at this school.

RT.10.Stephen Lewis (W10)
(TSC-0056-2009)

GC-0147-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Albert of Jerusalem Catholic School, 7185 Rosehurst Drive between 2:50 – 3:10 pm.
2. That the Dufferin-Peel Catholic District School Board be requested to review their existing snow removal contract to specify that snow be cleared throughout the driveways and walkways on school property within 24 hours of a snowfall.

RT.10.St. Albert (W10)
(TSC-0057-2009)

GC-0148-2009

1. That Parking Enforcement continues to regularly enforce the parking infractions in front of Kindree Public School, 7370 Terragar Blvd. between 3:20-3:40 pm.
2. That a meeting be arranged with the Principal and Vice Principal at Kindree Public School, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to discuss the possibility of implementing a dismissal procedure on a trial basis in the main driveway at Kindree Public School.

RT.10. Kindree (W10)
(TSC-0058-2009)

GC-0149-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Queen of Heaven Catholic School, 1198 Alexandra Avenue between 2:50 - 3:10 pm.
2. That Transportation & Works be requested to review the feasibility of removing the snow completely from the road in front of Queen of Heaven Catholic School as Alexandria Avenue is a narrow road.

RT.10.Queen of Heaven (W1)
(TSC-0059-2009)

GC-0150-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Churchill Meadows Public School and on Delle Donne Drive and Terranova Drive in the vicinity of the school between 2:40 – 3:00 p.m.

RT.10. Churchill Meadows (W10)

(TSC-0060-2009)

GC-0151-2009

1. That the Peel District School Board be requested to repaint the faded Kiss & Ride markings on the driveway and parking stalls at Springfield Public School, 3251 The Credit Woodlands.
2. That the Principal at Springfield Public School be requested to encourage students to walk home from school to reduce the number of vehicles at dismissal.

RT.10.Springfield (W6)

(TSC-0061-2009)

GC-0152-2009

That the Peel District School Board be requested to install oversized “No Entry” signs on both sides of the driveway exit and one-way arrows at Tomken Road Middle School, 3200 Tomken Road and that the signs be visible for northbound and southbound traffic on Tomken Road.

RT.10.Tomken (W3)

(TSC-0062-2009)

GC-0153-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Edenwood Middle School, 6770 Edenwood Drive between 2:45 – 3:00 p.m.

RT.10.Edenwood (W9)

(TSC-0063-2009)

GC-0154-2009

That Parking Enforcement be requested to enforce the parking infractions on Edenwood Drive in the vicinity of Meadowvale Secondary School, 6700 Edenwood Drive between 2:50 -3:15 p.m.

RT.10.Meadowvale (W9)

(TSC-0064-2009)

GC-0155-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Floradale Public School, 210 Paisley Boulevard between 3:20 – 3:40 p.m.

2. That Traffic Safety Council be requested to re-inspect the dismissal procedure at Floradale Public School in late April 2009 when construction on the school site is almost complete.

RT.10. Floradale (W7)
(TSC-0065-2009)

GC-0156-2009

That the email dated February 13, 2009 from Boris Swedak, Citizen Member summarizing a meeting that was held at Oscar Peterson Public School to review the driveway layout, be received for information.

RT.10.Oscar Peterson (W10)
(TSC-0066-2009)

GC-0157-2009

That the Minutes of the Budget Subcommittee meeting held on November 19, 2008 be received for information.

MG.08.Bud
(TSC-0067-2009)

GC-0158-2009

That Traffic Safety Council be requested to approve the Traffic Safety Council non-departmental budget for 2009.

MG.08.Bud
(TSC-0068-2009)

GC-0159-2009

That the memorandums dated December 1, 2008 , December 19, 2008 and February 2, 2009 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the months of November and December 2008 and January 2009 be received for information.

BL.02.Schools
(TSC-0069-2009)

GC-0160-2009

That the letter dated November 25, 2008 from The Honourable Jim Bradley, Minister, Ministry of Transportation with respect to recommendations from Traffic Safety Council for the safety of students at Queen Elizabeth Senior Public School due to the improvements at the Hwy. 10/QEW Interchange, be received for information.

RT.10.Queen Elizabeth (W1)
(TSC-0070-2009)

GC-0161-2009

That the Report dated October and November 2008 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council be received for information.

MG.08.Tra

(TSC-0071-2009)

GC-0162-2009

That the Site Inspection Report for the inspections conducted on February 18, 2009 and February 19, 2009 to review pedestrian safety at the intersection of Metcalfe Avenue and Bay Villa Avenue, be received for information.

RT.10.Credit Valley (W8)

(TSC-0072-2009)

GC-0163-2009

That the letter dated February 13, 2009 from Christie Hallett, Safety Village Administrator, Peel Regional Police requesting Traffic Safety Council to be an Award Sponsor to recognize ten (10) elementary school children in Peel for the 16th Annual Elmer Safety Recognition Awards be deferred until the Legislative Coordinator is provided with information on the number of Mississauga students that would be recognized.

PR.05

(TSC-0073-2009)

GC-0164-2009

That David Raakman be appointed to represent Traffic Safety Council on Safe City Mississauga.

MG.08

(TSC-0074-2009)

GC-0165-2009

That the Additional School Zone Safety (Kiss & Ride) Report for the month of February 2009 be received for information.

RT.10.Kiss

(TSC-0075-2009)

GC-0166-2009

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

RT.10. Our Lady of Mercy (W9)

(TSC-0076-2009)

GC-0167-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Bernadette Catholic School, 1060 White Clover Way between 8:00-8:30 am.

RT.10.St. Bernadette (W6)

(TSC-0077-2009)

GC-0168-2009

That a meeting be arranged with the Principals at Fallingbrook Middle School, Rick Hansen Secondary School and St. Herbert Catholic School, and Peel District School Board Maintenance staff, Traffic Operations Staff and representatives from Traffic Safety Council to discuss possible modifications to the driveways that would provide a more efficient Kiss & Ride.

RT.10.Fallingbrook (W6)

(TSC-0078-2009)

GC-0169-2009

That Heather Relf be appointed as a member of the Public Information Subcommittee of Traffic Safety Council to November 30, 2010 or until a successor is appointed.

MG.08

(TSC-0079-2009)

GC-0170-2009

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the purchase of approximately 0.062 ha (0.15 acre) of land adjacent to the Canadian National Rail line and Port Credit Memorial Arena located at 40 Stavebank Road, described as Part 1 of draft Reference Plan No. PS-99-50, with the owner of the property, being the Canadian National Railway Company.
2. That a new project Land Acquisition – CN lands adjacent to Port Credit Memorial Arena (PN 09-340) be established with a gross and net budget of \$115,000.
3. That funds of \$115,000 be transferred from the Cash-in-Lieu of Parkland Dedication (Account #32121) into the Land Acquisition – CN lands adjacent to Port Credit Memorial Arena PN 09-340.
4. That all necessary by-laws be enacted.

PO.10. STA

GC-0171-2009

That the Educational Session conducted by the Planning and Building Department to General Committee at its meeting on March 4, 2009 with respect to Post Secondary Institutions be received for information.

PR.12.Pan

(d) Extracts of the public meetings held by the Planning and Development Committee on March 2, 2009:

- (i) 1761887 Ontario Inc.
Official Plan Amendment and Rezoning Applications
OZ 08/011 W6
- (ii) 1774496 Ontario Limited
Rezoning Application
OZ 08/017 W11

Received
MG.01

10. UNFINISHED BUSINESS

UB-1 Procurement #FA.49.359-07 – Contracted Services Toronto Transit Commission Routes 32B and 58B (Ward 5)

Corporate Report dated January 23, 2009 from the Commissioner of Transportation and Works with respect to Procurement FA.49.359-07, contracted services, Toronto Transit Commission – Routes 32B and 58B.

RECOMMENDATION

That the Purchasing Agent be authorized to increase the upset limit for contract #4600010321 for the provision of cross boundary transit services by the Toronto Transit Commission from \$610,286 to \$1,267,870 to cover outstanding 2008 invoices and forecasted costs to December 31, 2009.

The above matter was referred to Council from General Committee on March 4, 2009 without a recommendation to allow staff to provide the Ward Councillor with additional information.

Councillor Eve Adams explained that the TTC enhanced the service but it did not get too many people using it.

Martin Powell, Commissioner, explained that there are costs already incurred and they have cut back the service, however, eliminating it would create inconvenience. He also suggested that it was an issue for Metrolinx to address as part of integration of service. Also, he pointed out that the service was enhanced without consultation with Mississauga and they are working to put a formal agreement in place.

Resolution 0055-2009
FA.49.359-07/TS.09

UB-2 Rezoning Application to Permit Multi-Unit Retail and Service Commercial uses 820, 824 and 840 Britannia Road West

Corporate Report dated January 27, 2009 from the Commissioner of Planning and Building with respect to a Rezoning Application to permit multi-unit retail and service commercial uses 820, 824 and 840 Britannia Road West, Southeast quadrant of Britannia Road West and Latimer Drive.

RECOMMENDATION

That the Report dated January 27, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 05/033 W6 Phase 2, Orlando Corporation, 820, 824 and 840 Britannia Road West, southeast quadrant of Britannia Road West and Latimer Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "D" (Development) to "C3-Exception" (General Commercial) zone to permit retail and service commercial uses under the "C3" zone category in addition to an outdoor patio accessory to a restaurant or convenience restaurant, in accordance with the zoning standards outlined in Appendix S-7, be approved subject to the following condition:
 - (a) That the applicant agrees 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.

This matter was deferred from the Council meeting of February 25, 2009 to allow for further discussions with the applicant and abutting owners for an access off Latimer Drive.

Resolution 0056-2009/Deputation 6(d)
OZ 05/033 W6

11. PETITIONS - Nil**12. CORRESPONDENCE**

(a) Information Items I-1 – I-17

I-1 2008 Annual Report - Committee of Adjustment

Letter dated February 19, 2009 from the Sebastion Patrizio, Chair Committee of Adjustment, enclosing the 2008 Annual Report of the Committee of Adjustment.

Received
PR.06.COM

I-2 Federal Tax Incentives for Heritage Properties. Landmarks not landfill Campaign. Heritage Canada (7.3, 16.11)

Resolution dated February 18, 2009 from the Corporation of the Town of Markham endorsing the resolution s by Heritage Canada which would encourage the private sector investment in the rehabilitation of heritage properties.

Referred to Heritage Advisory Committee
LA.09

I-3 Permeable Pavement and Bioretention Swale Demonstration Project - Toronto and Region Conservation (TRC)

Communication dated February 23, 2009 from the TRC regarding a Permeable Pavement and Bioretention Swale Demonstration Project.

Received/Referred to Transportation & Works
MG.11. TRC.

I-4 Regulations and Provision of Resources to Monitor Retirement Homes

Communication dated February 26, 2009 from the City of Greater Sudbury regarding Regulations and Provision of Resources to monitor retirement homes

Received/Referred to Region of Peel
LA.09

I-5 AMO – Municipal Action on Bottled Water

Communication dated February 3, 2009 from the Association of Municipalities of Ontario encouraging the use of municipal tap water at municipal events and facilities instead of bottled water.

Mayor Hazel McCallion requested staff to provide an update on the status of bottled water at City facilities. Councillor Carolyn Parrish pointed out that bottled water was convenient and safe, especially with young children and it was a deterrent from drinking too much pop. She suggested a full report on the pros and cons and the tendering process.

Janice Baker, City Manager, responded that jugs of water and glasses were now being used for all meetings instead of bottled water.

Councillor George Carlson suggested that any ban should be viewed carefully as bottled water was needed to be made available at outdoor events, particularly in the summer and more importantly on Canada Day when several thousand people are expected to attend and the City Centre is not properly serviced with water fountains.

Paul Mitcham advised that staff will bring back a Corporate Report, adding that they support encouraging the use of tap water, however, there are outdoor places that do not have water fountains i.e. sports fields, etc.

Councillor Sue McFadden enquired if any steps have been taken with respect to styrofoam cups. Ms. Baker responded that the cafeteria uses china, glasses and cutlery, however, styrofoam cups are used at times esp. when washing facilities are not in place.

Received/Referred to Environmental Advisory Committee, Region of Peel
CA.10 AMO/EC.19

I-6 Polaris Institute – Bottled Water Action

Communication from Joe Cressy, Polaris Institute, (undated), regarding the action taken on bottled water by municipalities across Canada.

Received/Referred to Environmental Advisory Committee/Region of Peel
CA.10.AMO/EC.19

I-7 AMO and OMSSA release Joint Paper on Poverty Reduction

Communication dated February 20, 2009, from the Association of Municipalities of Ontario (AMO) and the Ontario Municipal Social Services Association (OMSSA), regarding the release of their joint paper on poverty

reduction. *“Government Makes a Difference: Working Together Towards Poverty Reduction”*

Received/Referred to Region of Peel
CA.10AMO/ CS.17

I-8 AMO – Infrastructure and Green Energy Act

Communication dated February 26, 2009 from AMO regarding Minister Smitherman’s update with respect to the OGRA/ROMA Annual Conference.

Received//Referred to Environmental Advisory Committee/Energy Management
Ca.10/FA.05/LA.07

I-9 Accessibility Directorate of Ontario - Extension deadline for Public Review of the initial proposed Employment Accessibility Standard

Communication dated February 19, 2009 from AMO regarding the extension of the public review period of the Draft Employment standards under the AODA until April 15, 2009.

Received/Referred to Accessibility Advisory Committee
LP.07

I-10 2009- 2010 OGRA Board of Directors

Communication dated February 26, 2009 regarding the Inaugural meeting held on February 25, 2009, advising of the new Board of Directors.

Received
CA.10

I-11 Written Submission to the Planning & Development Committee - 1774496 Ontario Limited - 2290 Britannia Road West and 5960 Turney Drive

E-mail dated March 2, 2009 from Scott Willock expressing opposition to development application 1774496 Ontario Limited, 2290 Britannia Road West and 5960 Turney Drive .

Received/Referred to Planning & Building
OZ 08/017 W11

I-12 Written Submission to the Planning & Development Committee - 1774496 Ontario Limited - 2290 Britannia Road West and 5960 Turney Drive

E-mail dated March 3, 2009 from Dawn Clement expressing her concerns with respect to 1774496 Ontario Limited, 2290 Britannia Road West and 5960 Turney Drive.

Received/Referred to Planning & Building
OZ.08/017 W11

I-13 Correspondence relating to a Written Submission to the Planning & Development Committee - 1774496 Ontario Limited - 2290 Britannia Road West and 5960 Turney Drive

E-mail dated March 3, 2009, from Jessica Reid to Scott Willock, with respect to the above matter.

Received/Referred to Planning & Building
OZ.08/017

I-14 Planning & Building Department – Queenscorp (Lakeshore) Inc.

Proposed Development notice dated February 24, 2009 with respect to an development proposal that will require an amendment to the Mississauga Plan Policies for the Lakeview District from “Residential – Low Density 1” and “Motor Vehicle Commercial” to “Mainstreet Commercial”, Queenscorp (Lakeshore) Inc., 1439 and 1451 Lakeshore Road East and 1013 and 1017 Deta Road.

Received
OZ.09/001.W1

I-15 Working for Municipalities – Ontario’s Cosmetic Pesticides Ban will take effect this Spring

Communication dated March 4, 2009 from Ontario Good Roads Association, advising that on April 22, 2009 Earth Day, Ontario’s cosmetic pesticides ban will take effect.

Received/Referred to Community Services
L.A.07PES

I-16 MIRANET – Comments on the City’s 2009 Budget

Correspondence dated March 4, 2009 from MIRANET (Mississauga Residents’ Associations Network) with respect to their comments on the City’s 2009 Budget.

Recommend Receipt/Refer To Finance Department
FA.08/FA.19

I-17 Automated Speed Camera – Business Case

E-mail dated March 8, 2008 from Darrel Carvalho, resident, with respect to his comments on the Automated Speed Camera Program.

Public Question Period 7(iii)/ Corporate Report R-2/
Resolution 0052-2009
RT.10.Aut

13. RESOLUTIONS

0049-2009 Moved By: Pat Mullin

Seconded By: Frank Dale

That recommendations PDC-0024-2009 to PDC-0026-2009 inclusive as contained in the Planning and Development Committee Report 4-2009 dated March 2, 2009 be approved as presented

That recommendations CDC-0005-2009 to CDC-0008-2009 inclusive as contained in the Mississauga Canada Day Advisory Committee Report 2-2009 dated March 2, 2009 be approved as presented

That recommendations EAC-0007-2009 to EAC-13-2009 inclusive as contained in the Environmental Advisory Committee Report 2-2009 dated March 3, 2009 be approved as presented

That recommendations GC-0064-2009 to GC-0171-2009 inclusive as contained in the General Committee Report 4-2009 dated March 4, 2009 be approved as presented

Carried

MG.01

0050-2009 Moved By: Carolyn Parrish

Seconded By: Eve Adams

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 March 11, 2009 to deal with:

- (i) Security of Property - Enersource Strategic Plan and update on negotiations.
- (ii) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 003/09 – 641 Novo Star Drive (Ward 11) Variance Application
- (iii) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 0033/09 – 5595 River Grove Avenue (Ward 6) – Variance Application
- (iv) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 031/09 – 1453 Astrella Crescent (Ward 6) – Variance Application
- (v) Potential Litigation - Assessment Appeals – 2009 Taxation
- (vi) Labour Relations - New Non-Union Benefits
- (vii) Personal Matter about an identifiable individual, including municipal or local board employees – Employee Performance Review

Carried

MG.20

0051-2009 Moved By: Pat Saito

Seconded By: Sue McFadden

That an all-way stop control be implemented at the north intersection of Aspen Avenue and Dalehurst Drive.

Carried

Corporate Report R-1

RT.10

0052-2009 Moved By: Pat Mullin

Seconded By: Pat Saito

That the recommendations in the report titled "Automated Speed Camera – Business Case" dated February 26, 2009 be received.

And that the Mayor be requested to meet with the Premier of Ontario, the Minister of Transportation and the Attorney General to request a pilot project to permit automated photo speed enforcement.

Carried

Corporate Report R-2/Public Question Period 7(iii)
RT.10.AUT

0053-2009 Moved By: Nando Iannicca

Seconded By: Katie Mahoney

That the Report dated February 13, 2009, from the Commissioner of Planning and Building recommending approval of the application under File BL.09-COM W7, Ole Miss Place Inc., 3050 Confederation Parkway, west side of Confederation Parkway, north of Dundas Street West, be adopted in accordance with the following:

That the application to change the Zoning from "O" (Office to "O-Exception" (Office - Exception) to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone and to permit a maximum of 22% of the gross floor area for accessory retail uses as previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

Carried

Corporate Report R-3
BL.09-COM W7

0054-2009 Moved By: Frank Dale

Seconded By: Nando Iannicca

1. That a by-law be enacted authorizing the closure of part of the road allowance at the north east corner of Hurontario Street and Burnhamthorpe Road East, and legally described as Part of Lot 15, Concession 2, North of Dundas Street, (Geographic Township of Toronto, County of Peel), designated as Parts 2, 3 and 4 on a Plan 43R-32656, in the City of Mississauga, Regional Municipality of Peel, in Ward 4.

2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute an Air Rights Purchase Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and Fernbrook Homes (Burnhamthorpe) Limited ("Fernbrook") as Purchaser, for the sale to Fernbrook of a part of the air rights within and over the Hurontario Street boulevard for the construction and placement of cantilevered balconies within and over the boulevard having a horizontal area of approximately 180.87 square metres (1,946.87 square feet). The subject air rights are legally described as Parts 1, 2, 3 and 4, Plan 43R-32656, in Ward 4. The purchase price is \$43,623.00 (plus GST, if applicable).

Carried

Corporate Report R-4/By-laws 0074-2009/0075-2009

OZ 07/014 W4

0055-2009

Moved By: Eve Adams

Seconded By: Frank Dale

That the Purchasing Agent be authorized to increase the upset limit for contract #4600010321 for the provision of cross boundary transit services by the Toronto Transit Commission from \$610,286 to \$1,267,870 to cover outstanding 2008 invoices and forecasted costs to December 31, 2009.

Carried

Unfinished Business UB-1

FA.49.359-07/TS.09

0056-2009

Moved By: Carolyn Parrish

Seconded By: Sue McFadden

That the Report dated January 27, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 05/033 W6 Phase 2, Orlando Corporation, 820, 824 and 840 Britannia Road West, southeast quadrant of Britannia Road West and Latimer Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "D" (Development) to "C3-Exception" (General Commercial) zone to permit retail and

service commercial uses under the "C3" zone category in addition to an outdoor patio accessory to a restaurant or convenience restaurant, in accordance with the zoning standards outlined in Appendix S-7, be approved subject to the following condition:

- (a) That the applicant agrees 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
Unfinished Business UB-1/Deputation 6(d)
OZ 05/033 W6

14. BY-LAWS

0066-2009 A by-law to repeal By-law 0445-2006 as amended and appoint members of the Board of Management for the Streetsville Business Improvement Area.

CD.05.Str

0067-2009 A by-law to amend exemption from Part-lot Control By-law 0259-2006, The Great-West Life Assurance Company and London Life Insurance Company, northwest quadrant of Hurontario Street and Derry Road West, Blocks 1-4, Ward 5

M-1704

0068-2009 A by-law to establish certain lands as part of the municipal highway system, Windy Oaks, in the vicinity of Hurontario Street and Mineola Road, Ward 1

43R-13490

0069-2009 A by-law to establish certain lands as part of the municipal highway system, Coxswain Crescent in the vicinity of Britannia Road West and Silken Laumann Way, Ward 11

GC-0049-2009/February 18, 2009

43R-1684 (W11)

CD.21.Ass (W11)

0070-2009 A by-law to authorize the closure of a portion of Premium Way, in the vicinity of Hurontario Street and Queen Elizabeth Way.

GC-0070-2009/March 4, 2009
PO.11

0071-2009 A by-law to authorize entering into a tax extension agreement with the owners 5193 Champlain Trail to extend the period of tie in which the cancellation price is to be paid.

GC-0071-2009/March 4, 2009
FA.08. (Ward 5)

0072-2009 A by-law to allocate funds from the Parkland Dedication Reserve Fund (Account 32121) to the Land Acquisition – CN Lands adjacent to the Port Credit Memorial Arena project (PN09-340) and to authorize withdrawal therefrom.

GC-0170-2009/March 4, 2009
PO.10.Sta

0073-2009 A by-law to authorize execution of the Memorandum of Understanding and Letter of Understanding, Heart and Stroke Foundation of Ontario regarding a partnership to obtain and place Automated External Defibrillators.

GC-0074-2009/March 4, 2009
CS.01.Hea

0074-2009 A by-law to authorize the closure of a portion of Hurontario Street and a portion of Absolute Avenue.

Corporate Report R-4
OZ 07/014 W4

0075-2009 A by-law to authorize the execution of an Air Rights Agreement with Fernbrook Homes (Burnhamthorpe) Limited, over the Hurontario Street road allowance.

Corporate Report R-4
OZ 07/014 W4

15. OTHER BUSINESS**16. INQUIRIES****17. NOTICES OF MOTION****18. CLOSED SESSION**

Pursuant to Resolution 0050-2009, Council moved into Committee of the Whole in closed session at 1:15 p.m. to discuss the following matters:

In Camera Report #13 – Security of Property - Enersource Strategic Plan and update on Negotiations

A verbal motion by Councillor Pat Mullin to change the order of the item to be discussed in Camera to allow and opportunity for Mayor McCallion to be in attendance. This matter was discussed as the last item in Closed Session.

Councillor Parrish briefly updated Council on the first set of discussions relating to the Draft Shareholder Agreement.

Janice Baker, City Manager, advised Council that Messrs. Craig Fleming and Norm Loberg were not able to attend this Council meeting and hence suggested that the matter be deferred to April 8, 2009 Council to allow them to be in attendance. At the request of some Councillors who would not be present at the April 8, 2009 Council, this matter was further deferred to April 15, 2009. The appropriate individuals from Enersource and Borealis will be invited to the April 15, 2009 meeting to provide updates on the Enersource Strategic Plan and the Draft Shareholder Agreement.

Council requested that they be provided copies of the Draft Shareholder Agreement which was distributed at the Council meeting of December 10, 2008 in advance of the above discussions.

Direction – That copies of the In Camera Corporate Report dated November 26, 2008 from Janice Baker, City Manager, titled “*Update on Status of negotiations with Borealis Capital re. Purchase of Shares*” which includes the Draft Shareholder Agreement (Appendix 3) be re-distributed to all members of Council.

Resolution 0057-2009
MG.11.Enersource

In Camera Report #14 - Committee of Adjustment Appeal Matters:

- (ii) Committee of Adjustment Appeal Matter – “A” 003/09 – 641 Novo Star Drive (Ward 11) Variance Application

Mr. Ed Sajecki advised Council that a report is being prepared with respect to the construction of side entrances and basement apartments, adding that many of these units are built without building permits and impact the adjacent neighbours.

Councillor George Carlson advised that he would support the staff recommendation to attend the OMB on the above matter.

Resolution 0058-2009

“A” 003/09 Ward 11

- (iii) Committee of Adjustment Appeal Matter – “A” 0033/09 – 5595 River Grove Avenue (Ward 6) – Variance Application

Councillor Carolyn Parrish advised that she would support the staff recommendation to attend the OMB on the above matter.

Resolution 0059-2009

“A” 031/09 Ward 6

- (iv) Committee of Adjustment Appeal Matter – “A” 031/09 – 1453 Astrella Crescent (Ward 6) – Variance Application

Councillor Carolyn Parrish advised that she would support the staff recommendation to attend the OMB on the above matter.

Resolution 0060-2009

“A” 033/09 Ward 6

In Camera Report #15 - Assessment Appeals – 2009 Taxation

No discussion on this matter took place.

Resolution 0066-2009

CS.01

0059-2009 Moved By: Nando Iannicca Seconded By: George Carlson

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment, File No. "A" 031/09 with respect to Kuldip and Balbir Kaur Singh, 1453 Astrella Crescent, Ward 6, and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 031/09 (Ward 6)

0060-2009 Moved By: Nando Iannicca Seconded By: George Carlson

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment, File No. "A" 033/09 with respect to Muhammed Umar, 5595 River Grove Avenue, Ward 6, and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 033/09 (Ward 6)

0061-2009 Moved By: Katie Mahoney Seconded By: Nando Iannicca

That the Director of Revenue and Materiel Management be directed to appeal the 2008 Assessment for 2009 taxation to the Assessment Review Board for the following properties:

010-014-03000	050-100-05800
020-025-03200	050-113-60068
040-096-03700	050-113-60069
040-097-25200	050-113-60072
040-098-13900	050-116-07100
040-098-14000	060-125-03000
040-099-50000	060-127-08400
040-116-32310	060-153-10050
040-116-35910	070-156-10600
040-117-11600	070-156-11100
040-117-13810	070-156-11200

19. CONFIRMATORY BY-LAW

0076-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 11, 2009.

MG.01

20. ADJOURNMENT – 2:45 P.M.

MAYOR

CLERK