



MINUTES

SESSION 9

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MAY 9, 2007, 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	1
4.	PRESENTATIONS	1
5.	DEPUTATIONS	2
6.	PUBLIC QUESTION PERIOD	3
7.	CORPORATE REPORTS	3
8.	COMMITTEE REPORTS	6
9.	UNFINISHED BUSINESS	37
10.	PETITIONS	38
11.	CORRESPONDENCE	38
12.	RESOLUTIONS	44
13.	BY-LAWS	49
14.	OTHER BUSINESS	54
15.	INQUIRIES	54
16.	NOTICES OF MOTION	54
17.	CLOSED SESSION	54
18.	CONFIRMATORY BY-LAW	57
19.	ADJOURNMENT	57

PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: NIL

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul A. Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Edward R. Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Denise Peternell, Committee Coordinator
Brenda Luckhurst, Committee Coordinator
Shalini Alleluia, Committee Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:55 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) April 25, 2007, Session 7 – Adopted as presented.

MG.01

4. **PRESENTATIONS – NIL**

5. DEPUTATIONS**(a) University of Toronto (UTM)**

Kathy Hay, Executive Director of Advancement, University of Toronto (UTM), appeared before Council with respect to the 40th Anniversary celebration of the University of Toronto (UTM) scheduled for June 2, 2007. Ms. Hay advised of the successful partnership with the City of Mississauga and that UTM would be hosting the City of Mississauga Council meeting in its Council Chamber on Wednesday, June 6, 2007. She provided a brief history of the university dating back to the 1960s to present day. Ms. Hay advised of the opening of the Hazel McCallion Academic Learning Centre and the anticipated medical school facilities at the university, working closely with the two local hospitals in Mississauga.

Mayor McCallion read the following motion which was voted on and carried:

That the Council meeting for the Corporation of The City of Mississauga scheduled on Wednesday, June 6, 2007 be held in the Council Chambers of the University of Toronto at Mississauga (UTM) Campus starting at 9:00 a.m. in recognition of the University's 40th Anniversary Celebrations.

Carried

MG.01 / PR.04

(b) New Zoning By-law – City of Mississauga – Supplementary Report on Comments

At the onset of the meeting, Councillor Pat Mullin moved deferral of the report from the Commissioner of Planning and Building on Additional Matters arising from the Public Meeting on April 30, 2007 regarding Proposed Amendments to Mississauga Plan and New Zoning By-law.

Kathy DeMan, resident, who had attended Council to address this issue, was advised that she would be notified by the Clerk's Office when this matter was before Council.

Deferred

Corporate Report R-5/PDC-0031-2007

BL.09.Com

(c) Canadian Professional Golf Tour (Ward 1)

Bob Williams, District Manager, North West, Recreation and Parks, reviewed the corporate report with respect to the request by the President of Landmark Sports Group to host a Canadian Professional Golf Tour Event each year in Mississauga, specifically the Lakeview Golf Course.

Mr. Williams advised that the tour attracts young golf professionals from around the world and would provide a promotional tool for the City and would also profile the Lakeview Golf Course. He advised that Landmark Sports Group is totally responsible for the marketing, organizing and funding of this event. Mr. Williams advised, however, that the golf course would be closed to the public for one week which would impact the revenue to the City emanating from the golf course. He advised that all food and beverages and pro shop sales would continue to provide revenue to the City during that week.

Councillor Carmen Corbasson suggested that the revenue generated by this event through hotels, restaurants, etc. would outweigh any loss of revenue to the City. She requested that the golfers who frequent the Lakeview Golf Course be provided sufficient notice of the closure of the course for this event. Mr. Williams advised that passes to the event would be provided to the regular golfers at Lakeview Golf Course to compensate for the inconvenience.

Councillor Frank Dale suggested that consideration be given to the seniors who play golf at Lakeview Golf Course to be provided with a senior rate at BraeBen Golf Course to include a golf cart for that week. He also suggested that Mississauga Tourism be approached to work out the amenities with the spectators for this event.

Corporate Report R-4
PR.12

6. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

7. **CORPORATE REPORTS**

R-1 Proposed Cooksville Creek Culvert Replacement at Lakeshore Road (Ward 1)

Report dated April 30, 2007 from the Commissioner of Transportation and Works with respect to the proposed Cooksville Creek Culvert Replacement at Lakeshore Road.

RECOMMENDATION

1. That additional funding in the amount of \$682,000 be transferred from the Capital Reserve Fund account (33121) to the Cooksville Creek Culvert Replacement Project (PN 05-132), at Lakeshore Road.
2. That additional funding in the amount of \$51,000 be transferred from the Development Charges – Storm Water Management account (31350) to the Cooksville Creek Culvert Replacement Project (PN 05-132), at Lakeshore Road.

3. That the Cooksville Creek Culvert Replacement Project (PN 05-132) gross budget be increased from \$2,497,000 to \$3,230,000 and the net budget be increased from \$1,177,000 to \$1,910,000.

4. That the necessary by-laws be enacted.

Resolution 0109-2007/By-laws 0193-2007 and 0194-2007
FA.19 (Ward 1)

R-2 Request to Use the Council Chamber for the Meet City Hall Event – May 25, 2007

Report dated April 24, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a request to use the Council Chamber for the Meet City Hall Event on May 25, 2007.

RECOMMENDATION

That the use of the Council Chamber be permitted for Meet City Hall on Friday, May 25, 2007 from 8:00 am to 10:00 am.

Resolution 0110-2007
PO.06.Civ (Ward 4)

R-3 Provincial Election 2007: Fiscal Imbalance: Underfunding of Municipal Services

Report dated April 30, 2007 from the City Manager & Chief Administrative Officer with respect to the Provincial Election 2007.

RECOMMENDATION

1. That the report entitled “Provincial Election 2007: Fiscal Imbalance: Underfunding of Municipal Services” dated April 30, 2007 from the City Manager & Chief Administrative Officer, being one in a series of corporate reports regarding matters of importance relating to the upcoming October 10, 2007 provincial election, be received for information.
2. That Council endorse that any party wishing to govern the Province of Ontario needs to commit to the City of Mississauga that it will:
 - a. end the provincial-municipal fiscal imbalance by taking immediate action to eliminate the Province of Ontario’s reliance on the property tax system by uploading the costs of health and social services to the province over a three year period;
 - b. recognize that the GTA Pooling Program (known also as the Toronto Tax) is unfair and complicated and commit to accelerating the elimination of the GTA Pooling Program by advancing the phasing schedule to three years, as opposed to the elimination over a seven year period;

- c. commit to forging better relationships between all three orders of government with the ultimate goal of ending the use of municipal property taxes to fund provincial programs and services and ensure appropriate funding of municipal infrastructure.

Janice Baker, City Manager, referred to the chart attached to the report entitled “Ontario’s Over Dependency on Property Taxes as a Source of Government Revenue” advising that this chart would be placed on the City’s website. She advised that Ontario far exceeds most other countries in terms of the reliance on property taxes. Councillor Pat Mullin requested that the chart be distributed to all ratepayer groups. The issue of fiscal imbalance, the effects of downloading and funding of health and social services through the property tax was discussed.

Resolution 0111-2007

MG.17.Pro

R-4 Canadian Professional Golf Tour (Ward 1)

Report dated April 30, 2007 from the Commissioner of Community Services with respect to an agreement with Landmark Sports Group to host the Canadian Professional Golf Tour at Lakeview Golf Course.

RECOMMENDATION

That the Commissioner of Community Services and the City Clerk, be authorized to execute an agreement with Landmark Sports Group to host a professional Golf Tournament at Lakeview Golf Course in 2007 from August 20th to August 26th inclusive in a form satisfactory to the Solicitor.

Resolution 0112-2007

PR.12

R-5 Additional Matters Arising from Public Meeting – April 30, 2007 – Proposed Amendments to Mississauga Plan and New Zoning By-law- City of Mississauga

Report dated May 7, 2007 from the Commissioner of Planning and Building on additional matters arising from the Public Meeting on April 30, 2007 regarding Proposed Amendments to Mississauga Plan and New Zoning By-law.

RECOMMENDATION

1. That the report dated May 7, 2007 from the Commissioner of Planning and Building on additional matters arising from the Public Meeting on April 30, 2007, be received for information.
2. That any land owner with a prior approval may request Council to authorize an Exception Zone that would recognize a prior approval, as long as the request is received within one (1) year of passing of the new Zoning By-law.

3. That any land owner who has obtained Committee of Adjustment approval that has been granted under the current by-laws within the previous two (2) years prior to the passing of the new Zoning By-law, be reconsidered by the Committee of Adjustment under the provisions of the new Zoning By-law for a period of one (1) year, without fees having to be paid.
4. That the report titled “Proposed Amendments to Mississauga Plan – Additional Comments” dated April 10, 2007 from the Commissioner of Planning and Building recommending approval of the amendments to the Official Plan (Mississauga Plan) including the recommendations of the reports titled “Proposed Amendments to Mississauga Plan – Further Comments” dated August 29, 2006, “Proposed Amendments to Mississauga Plan – Report on Comments” dated March 14, 2006, “Proposed Amendments to Mississauga Plan – Supplementary Report” dated December 13, 2005 and “Proposed Amendments to Mississauga Plan” dated December 14, 2004, all from the Commissioner of Planning and Building, be adopted.
5. That the report dated April 10, 2007, from the Commissioner of Planning and Building recommending approval of the new Zoning By-law and repeal of existing Zoning By-laws 5500, 1227 (Port Credit), 65-30 (Streetsville), and 1965-36 (Town of Oakville), be adopted.

Deferred

CD.03.Miss / BL.09

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 7-2007 dated April 30, 2007.

Adopted as presented – Resolution 0108-2007

MG.03

PDC-0027-2007 That the Report dated April 10, 2007 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested nine (9) Sign Variance Applications described in Appendices 1 to 9 to the Report, be adopted in accordance with the following:

1. That the following Sign Variance be referred to Council without a recommendation to allow the Ward Councillor to work with staff and the applicant:
 - (a) Sign Variance Application 07-04016
Ward 4
HT Physiotherapy
640 Eglinton Ave. W.

To permit the following:

- (i) One fascia sign located on the second storey of the building and not located on the unit occupied by the business.

- 2. That the following Sign Variance be deferred to allow the Ward Councillor to work with staff and the applicant:

- (a) Sign Variance Application 07-03891
Ward 6
Alliance Travel and Tours
808 Britannia Rd. W.

To permit the following:

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

- 3. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 06-02970
Ward 7
Sussex Centre - West 50
50 Burnhamthorpe Rd. W.

To permit the following:

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

- (b) Sign Variance Application 06-01193
Ward 7
Amacon - Eve
3504 Hurontario St.

To permit the following for a period of one year:

- (i) Two construction site signs setback 1.5 m and 2.0 m from the property lines.
- (ii) Two construction site signs located 25 m apart along the same street line.
- (iii) Two construction site signs on a property that is occupied.

- (c) Sign Variance Application 06-03663
Ward 7
Amacon - Elle
3504 Hurontario St.

To permit the following for a period of one year:

- (i) One construction sign setback 1.5 m from a property line.
 - (ii) Three construction signs located on the same street line less than 100 m apart.
 - (iii) Three construction site signs with a combined area of 66.89 sq. m.
 - (iv) Three construction signs on a property that is occupied.
- (d) Sign Variance Application 07-04265
Ward 8
Erin Mills Auto Centre
2365 Motorway Blvd.

To permit the following:

- (i) One ground sign on the municipal median.
 - (ii) Two groups of sixteen flags located fronting Dundas St. W.
- (e) Sign Variance Application 03-07079
Ward 9
Premier Fitness
6460 Millcreek Dr.

To permit the following:

- (i) One ground sign with an overall height of 7.63 m and an area of 18.33 sq. m.
 - (ii) One fascia sign projecting 1.52 m from the building.
- (f) Sign Variance Application 07-03958
Ward 10
Daniels Corporation – Classical Reflections
5124 Winston Churchill Blvd.

To permit the following:

- (i) One construction sign not located on the site being constructed.
- (g) Sign Variance Application 07-03990
Ward 5
Petro Canada
7300 Dixie Rd.

To permit the following:

- (i) Three directional signs with an area of 1.53 sq. m. and an overall height of 1.52 m.

BL.03.Sign (2007)

PDC-0028-2007

That the Report dated April 10, 2007, from the Commissioner of Planning and Building recommending refusal of the Official Plan Amendment, Rezoning and Draft Plan of Subdivision applications under Files OZ 05/042 W3 and T-M05010 W3, Dunpar Developments Inc., 1820, 1826, 1836 and 1850 Burnhamthorpe Road East, south side of Burnhamthorpe Road East, west of Ponytrail Drive, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from “Residential - Low Density I” to “Residential - Low Density I” and “Residential - Medium Density I - Special Site” to permit detached dwellings and townhouse dwellings be refused;
2. That the application to change the Zoning from “R3” (Detached Residential) to “R4(12)-Special Section” (Detached Residential) and “RM5-Special Section” (Multiple Residential) to permit detached dwellings and townhouse dwellings be refused;
3. That the Draft Plan of Subdivision under file T-M05010 W3 be refused;
4. That City Council endorse the road configuration and development form as identified in Appendix S-7, Alternative Conceptual Design, attached to the staff report;
5. That City Council direct Legal Services and representatives from the appropriate City Departments to attend the Ontario Municipal Board hearing and any related prehearing conferences and to retain expert witnesses, if necessary, to oppose Official Plan Amendment, Rezoning and Draft Plan of Subdivision applications filed by Dunpar Developments Inc.;
6. That City Council provide the Planning and Building Department with the authority to instruct Legal Services staff on any modifications deemed necessary, where required, through the Ontario Municipal Board hearing process, provided that staff remain consistent with the intent of the alternative conceptual design in Appendix S-7, particularly the proposed development form and density on the Pagehurst Avenue extension.

7. That the petition presented at the April 30, 2007 Planning and Development Committee meeting, not supporting the Dunpar Development proposal and endorsing a conceptual plan prepared by the Fleetwood Village Homeowners Association, be received.

OZ 05/042 W3 (T-M05010 W3)

PDC-0029-2007

That a public meeting be held by the Planning and Development Committee to consider the Draft Southdown District Policies attached, under separate cover, to the report titled "*Draft Southdown District Policies*" dated April 10, 2007, from the Commissioner of Planning and Building and further, that the Draft Southdown District Policies be placed on public display and circulated to City Departments, agencies and stakeholders for review and comment.

CD.03.Southdown (2007)

PDC-0030-2007

1. That the report titled "Proposed Amendments to Mississauga Plan - Additional Comments" dated April 10, 2007 from the Commissioner of Planning and Building recommending approval of the amendments to the Official Plan (Mississauga Plan) including the recommendations of the reports titled "Proposed Amendments to Mississauga Plan – Further Comments" dated August 29, 2006, "Proposed Amendments to Mississauga Plan - Report on Comments" dated March 14, 2006, "Proposed Amendments to Mississauga Plan - Supplementary Report" dated December 13, 2005 and "Proposed Amendments to Mississauga Plan" dated December 14, 2004, all from the Commissioner of Planning and Building, be received and that an Addendum Report be brought forward to address the deputations, submissions and proposed additional recommendations.
2. That the correspondence distributed to Committee under Additional Agenda (Correspondence and Speakers List) for this item, be received.
3. That the letter dated April 30, 2007 from Pound & Stewart Services, Planning Consultants, on behalf of Orlando Corporation, with respect to proposed Amendments to the Mississauga Plan – OPA 25, be received.
4. That the letter dated April 30, 2007 from Mi-Ko Urban Consulting Inc. on behalf of 487345 Ontario Inc. and Ronald Robinson, with respect to 10 Front Street North, be received.

CD.03.Mississauga

- PDC-0031-2007
1. That the Report dated April 10, 2007, from the Commissioner of Planning and Building recommending approval of the new Zoning By-law and repeal of existing Zoning By-laws 5500, 1227 (Port Credit), 65-30 (Streetsville), and 1965-36 (Town of Oakville), be received and that an Addendum Report be brought forward to address the deputations, submissions and proposed additional recommendations.
 2. That the correspondence distributed to Committee under Additional Agenda (Correspondence and Speakers List) for this item, be received.
 3. That the letter dated April 30, 2007 from Pound & Stewart Services, Planning Consultants, on behalf of Orlando Corporation, with respect to the draft Zoning By-law – April 2007, be received.
 4. That the letter dated April 30, 2007 from Mi-Ko Urban Consulting Inc. on behalf of 1149194 Ontario Inc. with respect to 1459 Lakeshore Road East, be received.
 5. That a copy of a presentation to the Planning and Development Committee by Dr. John Valsamis with respect to the veterinary clinic/hospital at 3755 Britannia Road West, be received.

BL.09.Com

- PDC-0032-2007
- That the report dated April 10, 2007, from the Commissioner of Planning and Building recommending approval of an amending by-law to the Site Plan Control By-law, be received.

CD.21.Site

- PDC-0033-2007
- That the report dated August 29, 2006 from the Commissioner of Planning and Building recommending amendments to the Mississauga Sign By-law 0054-2002, as amended, be received.

CA.24.Por

- (b) General Committee Report 8-2007 dated May 2, 2007.

Adopted as presented – Resolution 0108-2007
MG.23

- GC-0287-2007
1. That the deputations before General Committee on May 2, 2007 by Sameer Al-Abdul-Wahid, Graduate Student, University of Toronto Mississauga and Aubrey Iwaniw, Sustainability Coordinator, University of Toronto Mississauga, Environmental Affairs Office, along with the powerpoint presentation by Aubrey Iwaniw, in support of the University Pass (U-Pass) System for Mississauga Transit, be received for information.
 2. That effective September 2007, a University Pass (U-Pass) System be implemented which provides University of Toronto at Mississauga (UTM) students who take a minimum of 3.0 credits per year, unlimited transit usage from September 1st through to April 30th inclusive.
 3. That a by-law be enacted to authorize the Commissioner of Transportation and Works to execute and affix the corporate seal thereto an agreement between the City, the University of Toronto and the Erindale College Students Union for the implementation of the U-Pass system, in a form satisfactory to Legal Services.
 4. That the Fees and Charges By-Law be amended to reflect the proposed 2007/2008 U-Pass fee as outlined in the report dated April 16, 2007 from the Commissioner of Transportation and Works.
 5. That the Transit By-Law 425-03, as amended, be amended to reflect the proposed implementation of the U-Pass program.
 6. That the Transportation and Works Department, in conjunction with the University of Toronto at Mississauga ("UTM"), report back to Council after the first year of implementation of the University Pass System for Mississauga Transit with respect to the impact on parking demand at UTM, traffic on Mississauga Road and the use of Mississauga Transit.

TS.09.UTM

- GC-0288-2007
1. That the City of Mississauga endorse amending the Municipal Class Environmental Assessment document produced by the Ontario Municipal Engineers Association to include transit projects.
 2. That the City of Mississauga agree to be one of the municipal proponents of the amended Municipal Class Environmental Assessment and authorize the Ontario Municipal Engineers Association to act on behalf of the City of Mississauga in the related submission to the Minister of the Environment.
 3. That the City Clerk forward this report to the Minister of the Environment for their information and the Ontario Municipal Engineers Association for their action.

EC.14

- GC-0289-2007 That the proposed 2007 Traffic Signal Installation Program, as outlined in the report dated April 18, 2007, from the Commissioner of the Transportation and Works, be approved.
- RT.07.TRA (Wards 2, 3, 5, 8, 9, 10 and 11)
- GC-0290-2007 That the proposed 2007 Intersection Capital Works Program, as outlined in the report dated April 19, 2007 from the Commissioner of Transportation and Works, be approved.
- RT.03.INT (Wards 1, 2, 4 and 9)
- GC-0291-2007 That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement a parking prohibition on the east side of Century Avenue from a point 282 metres (925 feet) east of Argentia Road to a point 262 metres (859 feet) easterly thereof from 6:00 a.m. until 6:00 p.m., Monday to Friday.
- BL.02.TRA (Ward 9)
- GC-0292-2007 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west side of Queen Street South between Old Station Road and a point 71 metres (233 feet) northerly thereof.
- BL.02.TRA (Ward 11)
- GC-0293-2007 That the Region of Peel be granted an exemption from Noise Control By-law No. 360-79 to allow for night-time/weekend construction between August 1, 2007 and December 21, 2007, in order to facilitate the installation of a 600 mm (24 inch) diameter feedermain along Derry Road West, Syntex Drive and Meadowvale Boulevard, except for the area adjacent to the residential development in the vicinity of Derry Road West and Millcreek Drive.
- BL.08.NOI (Ward 9)
- GC-0294-2007 That the Fees and Charges By-law 0541-2004 be amended to clarify the annual interest to be imposed on fees overdue by thirty days as outlined in the report dated April 25, 2007 from the Commissioner of Community Services.
- FA.11.FEE
- GC-0295-2007 1. That staff be authorized to negotiate a Design & Development Agreement and any and all ancillary agreements required between the Corporation of the City of Mississauga and Vic Johnston Community Centre Incorporated for the redevelopment of the Vic Johnston Arena.

2. That staff be authorized to negotiate the ancillary amendment to the Ground Lease Agreement between the Corporation of the City of Mississauga and Vic Johnston Community Centre Incorporated.

CD.11.VIC (Ward 11)

GC-0296-2007 That the report dated April 10, 2007 from the Commissioner of Community Services, regarding the proposed 2007 Multi-Use Recreational Trail Program identifying initiatives to be expended from PN 07321, as outlined in Appendix 1, be approved.

CD.11

GC-0297-2007 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-00/054, Riokim Holdings (Ontario) Inc., (lands located south of Royal Windsor Drive and west of Southdown Road), and that the Letter of Credit in the amount of \$65,813.80 be returned to the developer.

OZ-00/054 (Ward 2)

GC-0298-2007 That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to an Acknowledgement Agreement with The Regional Municipality of Peel for lands located at 1126 Fewster Drive (Parts of Lots 7 and 8, Conc. 2, NDS, designated as Parts 1, 2, 3, 4, 5 and 6 on Plan 43R-25055) for the construction of a waste transfer and processing station within an existing City storm sewer easement.

SP.06/063 (Ward 3)

GC-0299-2007 That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to a Storm and Sanitary Sewers Agreement with Mason Investments Ltd. pursuant to SP-97/335 for lands located at 6225 Kennedy Road (Part of Block 4, Plan 43M-902 save and except Parts 1 and 2 on Plan 43R-21612).

PO.12.KEN (Ward 5)

GC-0300-2007 That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalty and interest totalling \$112,881.25 and additional penalty and interest accruing subsequent to April 19, 2007.

FA.08.UNC

GC-0301-2007 That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of City of Mississauga, as Vendor and 2039138 Ontario Inc., as Purchaser, for approximately 1,119.9 square metres (12,054.90 square feet) of land

which forms part of 1549 Eglinton Avenue West, reserving an access easement of approximately 2 metres wide in favour of the City for a purchase price is Four Hundred and Seventy-Two Thousand Dollars (\$472,000.00). The subject lands are located on the north side of Eglinton Avenue West, west of Barbertown Road and the subject property is legally known as part of Lot 5 of Registered Plan 301, City of Mississauga, in the Regional Municipality of Peel and designated as Parts 2 and 3 on draft Reference Plan dated October 17, 2006, as prepared by David B. Searles Surveying Ltd. ("Draft Reference Plan") in Ward 6.

PO.11.EGL (Ward 6)

GC-0302-2007

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement dated April 2, 2007, and all documents ancillary thereto, between the Corporation of the City of Mississauga, as Licensor, and Peel Condominium Corporation #30 ("PCC #30") as Licensee, for the purposes of temporary vehicle parking over a portion of the Malton Arena parking lot at 3430 Derry Road East, having an area of approximately 4,683 square metres (50,407 square feet). The lands subject to the proposed license are legally described as Part Lot 8, Con 7, EHS, Toronto; Part Lot 9, Con 7, EHS, Toronto; Part Lot 10, Con 7, EHS, Toronto, as in TT107444, TT190588 & TT190589, except Part 5 on 43R-3958; subject to RO952369, TT163364, VS254356, City of Mississauga, Region of Peel, in Ward 5 and this License is for a term commencing April 2, 2007 and terminating on June 1, 2007, at a monthly fee of Six Thousand, Four Hundred (\$6,400.00) Dollars plus GST; the License Agreement may be renewed on such terms as the parties may mutually agree upon and provided the Licensee gives fifteen (15) days written notice prior to the end of the initial term.

PO.13.DER (Ward 5)

GC-0303-2007

1. That, as a housekeeping matter, the City repeal By-Law 338-97 and enact a by-law authorizing a permanent easement in favour of Enersource Hydro Mississauga Inc. over part of Glen Erin Trail, Park #079, comprised of Part of Block Q, Plan 915, designated as Part 3 on Plan 43R-12121, Mississauga, to be executed by the Commissioner, Community Services and the City Clerk, together with such ancillary documents relating to the easement as are necessary to give full force and effect thereto.
2. That Legal Services forthwith register a Transfer of Easement at the Peel Land Registry Office.

PO.12.GLE (Ward 8)

GC-0304-2007 That the memorandum dated April 5, 2007 from the Committee Coordinator, Traffic Safety Council with respect to the revised schedule for meetings in 2007 be received for information.

MG.08
(TSC-0105-2007)

- GC-0305-2007
1. That the Crossing Guard be removed at the intersection of Bloor Street and Fieldgate Drive for the students attending Forest Glen Public School, 3400 Ponytrail Drive and St. Alfred Catholic School, 3341 Havenwood Drive at the end of June 2007 as the warrants are no longer met due to the installation of the Intersection Pedestrian Signal on Bloor Street.
 2. That the Principal of Forest Glen Public School be requested to advise the students and parents to cross Bloor Street at the Intersection Pedestrian Signal (IPS) located just east of Fieldgate Drive.
 3. That the Principal of St. Alfred Catholic School be requested to advise students to cross Bloor Street at the Intersection Pedestrian Signal (IPS) located just west of Fieldgate Drive or with the crossing guards on Bloor Street and Havenwood Drive.

RT.10.Forest Glen (W3)
RT.10.St. Alfred
(TSC-0106-2007)

- GC-0306-2007
1. That a Crossing Guard be placed at the intersection of Lisgar Drive and Cedar Hedge Rise/Beechnut Row for the students attending St. Simon Stock Catholic School, 6440 Lisgar Drive as the warrants have been met.
 2. That the Peel Regional Police be requested to enforce the stop sign violations at the intersection of Lisgar Drive and Cedar Hedge Rise/Beechnut Row and the U-turn violations on Lisgar Drive in front of St. Simon Stock Catholic School, 6440 Lisgar Drive between 8:15-8:50 am and 3:10 - 3:30 pm.

RT.10.St. Simon Stock (W10)
(TSC-0107-2007)

- GC-0307-2007
1. That a second Crossing Guard be placed at the intersection of Kariya Drive and Elm Drive for the students attending Fairview Public School, 3590 Joan Drive as the warrants have been met.
 2. That the Peel Regional Police be requested to enforce all driving infractions at the intersection of Kariya Drive and Elm Drive between 8:15 – 9:00 am.

3. That Transportation & Works be requested to review the signal warrants at the intersection of Kariya Drive and Elm Drive.

RT.10.Fairview (W7)
(TSC-0108-2007)

GC-0308-2007

1. That the request for a Crossing Guard at the intersection of Huron Heights and Maxine Place for the students attending St. Pio of Pietrelcina Catholic School, 4765 Huron Heights be denied at this time as 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 Crossing Guard warrants at the intersection of Huron Heights and Maxine Place in Fall 2007.
3. That the Peel Regional Police be requested to enforce the stop sign violations at the intersection of Huron Heights and Maxine Place between 8:15 – 8:45 a.m. and 3:10 – 3:25 p.m.
4. That the Principal of St. Pio of Pietrelcina Catholic School be requested to remind the students to walk on the sidewalk and to look both ways before stepping onto the road.

RT.10.St. Pio (W4)
(TSC-0109-2007)

GC-0309-2007

That the request for a Crossing Guard at the intersection of Old Derry Road and Second Line West for the students of St. Julia Catholic School, 6770 Historic Trail be denied as the warrants have not been met and the all-way stop provides sufficient protection for crossing students.

RT.10.St. Julia (W11)
(TSC-0110-2007)

GC-0310-2007

That the E-mail dated April 11, 2007 from the Crossing Guard Supervisor requesting a site inspection at the intersection of Bloomfield Drive and Forest Park Drive for the students attending St. Therese of the Child Jesus Catholic School, 6930 Forest Park Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Therese (W10)
(TSC-0111-2007)

- GC-0311-2007 That the E-mail dated March 8, 2007 from the Crossing Guard Supervisor advising that a temporary Crossing Guard would be placed on Tenth Line West at the north leg of Forrestdale Circle during construction at Plum Tree Park Public School, 6855 Tenth Line West be received for information.
- RT.10.Plum Tree (W9)
(TSC-0112-2007)
- GC-0312-2007 That the School Zone Safety (Kiss & Ride) Report for the months of March/April 2007 be received for information.
- RT.10.Kiss
(TSC-0113-2007)
- GC-0313-2007 1. That Parking Enforcement be requested to enforce the parking violations on Montevideo Road in front of Settler's Green Public School, 5800 Montevideo Road between 8:20 – 8:50 am.
2. That the Peel Regional Police be requested to enforce the U-turn violations on Montevideo Road in front of Settler's Green Public School, 5800 Montevideo Road between 8:20 – 8:50 am.
3. That Transportation & Works be requested to install No Entry signs at the exit of the main driveway at Settler's Green Public School, 5800 Montevideo Road.
- RT.10. Settler's Green (W9)
(TSC-0114-2007)
- GC-0314-2007 That Parking Enforcement be requested to enforce parking violations on Terragar Boulevard in front of Kindree Public School, 7370 Terragar Boulevard between 8:30 – 9:00 a.m.
- RT.10.Kindree (W10)
(TSC-0115-2007)
- GC-0315-2007 That the Dufferin-Peel Catholic District School Board be requested to repaint the driveway to include pavement markings and install signs indicating "Staff Only Parking" and "No Overnight Parking" at Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard.
- RT.10.Canadian Martyrs (W4)
(TSC-0116-2007)
- GC-0316-2007 1. That Parking Enforcement be requested to enforce parking violations on Twain Avenue in front of Derry West Village Public School, 620 Twain Avenue between 8:10 – 8:40 a.m.

2. That the Peel Regional Police be requested to enforce U-turn violations on Twain Avenue in front of Derry West Village Public School, 620 Twain Avenue between 8:10 – 8:40 a.m.
3. That the Peel District School Board be requested to install a “Kiss & Ride” sign at the driveway entrance at Derry West Village Public School.

RT.10.Derry West (W11)
(TSC-0117-2007)

GC-0317-2007 That Parking Enforcement be requested to enforce parking violations on Shelter Bay Road in front of Shelter Bay Public School, 6735 Shelter Bay Road between 8:00 – 8:30 a.m.

RT.10.Shelter Bay (W9)
(TSC-0118-2007)

- GC-0318-2007
1. That Parking Enforcement be requested to enforce the parking violations on Aquitaine Avenue in front of St. John of the Cross Catholic School, 3180 Aquitaine Avenue between 8:30 – 9:00 a.m.
 2. That the Peel Regional Police be requested to enforce the U-turn violations on Aquitaine Avenue in front of St. John of the Cross Catholic School, 3180 Aquitaine Avenue between 8:30 – 9:00 a.m.

RT.10.St. John of the Cross (W9)
(TSC-0119-2007)

- GC-0319-2007
1. That Parking Enforcement be requested to enforce the parking violations on Tenth Line West in front of Plum Tree Park Public School, 6855 Tenth Line West between 8:40 – 9:10 a.m.
 2. That the Peel Regional Police be requested to enforce the U-turn violations on Tenth Line West in front of Plum Tree Park Public School, 6855 Tenth Line West between 8:40 – 9:10 a.m.

RT.10.Plum Tree (W9)
(TSC-0120-2007)

GC-0320-2007 That Parking Enforcement be requested to enforce the fire route violations at St. Barbara Catholic School, 1455 Samuelson Circle between 8:00 – 8:30 a.m.

RT.10.St. Barbara (W9)
(TSC-0121-2007)

- GC-0321-2007 That Parking Enforcement be requested to enforce the fire route (bus lane) on the main driveway at St. Faustina Catholic School, 3420 McDowell Drive between 8:30 – 9:00 a.m.
- RT.10. St. Faustina (W9)
(TSC-0122-2007)
- GC-0322-2007 That the Dismissal Report for the months of March/April 2007 be received for information.
- RT.10.Dismissal
(TSC-0123-2007)
- GC-0323-2007 That the Principal of Levi Creek Public School, 1525 Samuelson Circle be requested to advise school staff and volunteers to monitor exiting vehicles for potential conflict with walking children at the right turn location.
- RT.10.Levi Creek (W11)
(TSC-0124-2007)
- GC-0324-2007 1. That the Principal of Lorne Park Public School, 1325 Indian Road be requested to advise the staff and volunteers on duty at dismissal to continue to monitor the traffic in the Kiss and Ride through lane to discourage parents from leaving their vehicles which causes complete gridlock for exiting vehicles.
2. That Parking Enforcement be requested to enforce the parking violations on Indian Road in front of Lorne Park Public School, 1325 Indian Road between 3:30 – 4:00 p.m.
- RT.10.Lorne Park (W2)
(TSC-0125-2007)
- GC-0325-2007 1. That Transportation & Works be requested to monitor the progress of construction in the development adjacent to the school and at the appropriate time, install Yield signs on Escada Drive in front of St. Bernard of Clairvaux Catholic School, 3345 Escada Drive.
2. That Traffic Safety Council be requested to re-inspect the dismissal at St. Bernard of Clairvaux Catholic School, 3345 Escada Drive once Escada Drive is extended to the west to provide a through roadway connection with existing streets.
- RT.10. St. Bernard (W10)
(TSC-0126-2007)

- GC-0326-2007 That the Principal of St. Barbara Catholic School, 1455 Samuelson Circle be requested to:
1. Request school staff or volunteers to monitor the right turn traffic in front of the bus storage lane and to monitor the double parking concerns in the Kiss & Ride lane.
 2. Encourage students and parents to walk to school to reduce vehicular traffic at the school.
- RT.10.St. Barbara (W11)
(TSC-0127-2007)
- GC-0327-2007 That the Peel District School Board be requested to install the typical School Zone Safety (Kiss & Ride) signs and driveway painting at Willow Way Public School, 1715 Willow Way.
- RT.10.Willow Way (W6)
(TSC-0128-2007)
- GC-0328-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/055 W5 – Proposed Addition at Nahani Way Public School, 235 Nahani Way, that Traffic Safety Council has reviewed the site plan submitted on March 6, 2007 and would recommend the following:
1. Repaint the lines on the driveway in the typical Kiss & Ride format including stop bars and a drive-through lane.
 2. Remove the easterly walkway across the main driveway to the City sidewalk and remove the westerly walkway from the southerly side of the driveway to the City sidewalk.
 3. Repaint the stop bar exiting the parking lot and repair the stop sign.
 4. Identify on the site plan, Do Not Enter signs and One Way only signs at the driveway entrance, Do Not Enter signs at the exit driveway.
- SP 07/055 W5
RT.10.Nahani Way (W5)
(TSC-0129-2007)
- GC-0329-2007 That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/541 W5 for the Proposed Addition to Champlain Trail Public School, 895 Ceremonial Drive, that Traffic Safety Council has reviewed the site plan submitted on March 6, 2007 and would recommend the following:
1. Repaint the lines on the driveway in the typical Kiss & Ride format including stop bars and a drive-through lane.
 2. Repaint the driveway to include a painted walkway between the school sidewalks at the end of the bus lane.

3. Remove the southerly walkway across the main driveway to the City sidewalk and remove the northerly walkway from the westerly end of the parking space to the City sidewalk.
4. Identify on the site plan, Do Not Enter signs and One Way only signs at the driveway entrance, Do Not Enter signs at the exit driveway and a Stop sign just at the painted stop bar in the bus lane.

SP 07/541 W5
RT.10.Champlain Trail (W5)
(TSC-0130-2007)

GC-0330-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/075 W10 for the proposed addition to St. Faustina Catholic School, 3420 McDowell Drive, that Traffic Safety Council has reviewed the site plan submitted on March 28, 2007 and is satisfied with the site plan as submitted.

SP 07/075 W10
RT.10.St. Faustina (W10)
(TSC-0131-2007)

GC-0331-2007 That the memorandum dated April 2, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of March 2007 be received for information.

BL.02.Schools
(TSC-0132-2007)

GC-0332-2007 That the minutes of the Public Information Subcommittee meeting held on April 2, 2007 be received for information.

MG.08.Public
(TSC-0133-2007)

GC-0333-2007 That 2,500 pens to promote Traffic Safety Council programs, be re-ordered for a total amount of \$1665.00 (pre-tax) and that this amount be allocated in the 2007 Traffic Safety Council budget.

MG.08.BUD
(TSC-0134-2007)

GC-0334-2007 That Al Stretton and Carol Stretton be awarded the 2007 Dr. Arthur Wood Safety Award for their commitment and dedication to the Mississauga Traffic Safety Council and that the presentation be made at a Council meeting in June 2007.

MG.08
(TSC-0135-2007)

GC-0335-2007 That the memorandum dated April 12, 2007 from the Committee Coordinator of Traffic Safety Council advising of the amendment to TSC-0087-2007 at the Council meeting held on April 11, 2007 with respect to the status of the Crossing Guards at the intersection of Bristol Road and Guildwood Way/Shackleton Way be received for information.

RT.10.Champlain Trail (W5)
RT.10.St. Gertrude
(TSC-0136-2007)

GC-0336-2007 That Traffic Safety Council participate in the 2007 Road Safety Show scheduled to be held on July 1, 2007.

PR.01.ROA
(TSC-0137-2007)

GC-0337-2007 That Louise Goegan, Boris Swedak, Edgar Lethbridge and Harold Kennedy, citizen members of Traffic Safety Council, be authorized to attend the 57th Annual Ontario Traffic Conference Convention in Peterborough, June 4 & 5, 2007 and that an amount be allocated in the 2007 Traffic Safety Council budget to cover the cost of expenses to attend this event.

HR.22.OTC
(TSC-0138-2007)

- GC-0338-2007
1. That the following be deferred to the June 2007 Traffic Safety Council meeting to provide the opportunity for the Ward Councillor to meet with the Principal of St. Pio of Petrelcina Catholic School to review the request for a buddy system as identified in part 2 of the recommendation:
 1. That the Crossing Guard be removed at the intersection of Central Parkway East and Bud Gregory Boulevard for the students attending St. Pio of Petrelcina Catholic School, 4765 Huron Heights at the end of June 2007 as the warrants are no longer met.
 2. That the Principal of St. Pio of Petrelcina Catholic School be requested to encourage a buddy system for younger students to walk with older students and suggest that students cross Central Parkway East at Laurentian Avenue.
 2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to inspect the Crossing Guard warrants at the intersection of Laurentian Avenue and Central Parkway West for the students attending St. Pio of Petrelcina Catholic School, 4765 Huron Heights.

RT.10.St. Pio (W4)
(TSC-0139-2007)

GC-0339-2007

That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the Crossing Guard warrants at the intersection of Barondale Drive and Cortina Crescent for the students attending San Lorenzo Ruiz Catholic School, 100 Barondale Drive prior to making recommendations at Whistler Crescent and Barondale Drive.

RT.10. San Lorenzo (W5)
(TSC-0140-2007)

GC-0340-2007

1. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the Crossing Guard warrants at 8:10 a.m. only, west of the school driveway on Ponytrail Drive for the students attending Forest Glen Public School, 3400 Ponytrail Drive.
2. That Transportation & Works be requested to review the faded signage in front of and opposite Forest Glen Public School, 3400 Ponytrail Drive.

RT.10.Forest Glen (W3)
(TSC-0141-2007)

GC-0341-2007

That the e-mail dated April 17, 2007 from the Crossing Guard Supervisor requesting a site inspection at the intersection of Duke of York Boulevard and Webb Drive for the students attending Fairview Public School, 3590 Joan Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Fairview (W7)
(TSC-0142-2007)

GC-0342-2007

That the Dufferin-Peel Catholic District School Board be requested to review the feasibility of the following at Bishop Scalabrini Catholic School, 225 Central Parkway West:

- a) Reserving the driveway parking for staff only and install signs and pavement markings to indicate this.
- b) Install a No Entry sign at the west end of the driveway to deter traffic from entering the school driveway from the church parking lot.

RT.10.Bishop Scalabrini (W7)
(TSC-0143-2007)

- GC-0343-2007
1. That a meeting be arranged with the Principal of Fairview Public School, 3590 Joan Drive, Peel District School Board Maintenance staff, Jim Wilde, Boris Swedak and a representative from Transportation and Works Department to discuss problems with the School Zone Safety (Kiss and Ride) Program and the Dismissal Program the school.
 2. That Parking Enforcement be requested to enforce parking violations in front of Fairview Public School, 3590 Joan Drive between 8:30 – 9:00 am.

RT.10.Fairview (W7)
(TSC-0144-2007)

- GC-0344-2007
1. That Parking Enforcement be requested to enforce the parking violations in front of Plum Tree Park Public School, 6855 Tenth Line between 3:30 pm – 4:00 pm.
 2. That Traffic Safety Council be requested to re-inspect the dismissal at Plum Tree Park Public School, 6855 Tenth Line once construction is completed.

RT.10.Plum Tree (W9)
(TSC-0145-2007)

- GC-0345-2007
- That the Dufferin-Peel Catholic District School Board be requested to install the typical School Zone Safety (Kiss & Ride) signs and driveway painting at Our Lady of Good Voyage Catholic School, 5850 River Grove Avenue.

RT.10.Our Lady (W6)
(TSC-0146-2007)

- GC-0346-2007
- That the report dated April 2007 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council be received for information.

RT.10
(TSC-0147-2007)

- GC-0347-2007
1. That Parking Enforcement be requested to enforce the parking/stopping violations on Garthwood Road in front of Christ the King Catholic School, 3240 Garthwood Road between 8:00 – 8:30 am.
 2. That the Peel Regional Police be requested to enforce the U-turn violations on Garthwood Road in front of Christ the King Catholic School, 3240 Garthwood Road between 8:00 – 8:30 am.

RT.10.Christ the King (W8)
(TSC-0148-2007)

- GC-0348-2007
1. That the Dufferin-Peel Catholic District School Board be requested to review the feasibility of the following at St. Hilary Catholic School, 5070 Fairwind Drive.
 - a) Install a gate at the entrance of the parking lot.
 - b) To modify the kindergarten parking lot to allow drivers to drive in and out to avoid drivers backing out into traffic.
 - c) Study the need for the walkway from the City sidewalk to the main entrance of the school.
 - d) Review fire route signage on the driveway.
 2. That Transportation and Works be requested to review the street signage on Fairwind Drive in front of St. Hilary Catholic School.

RT.10.St. Hilary (W5)
(TSC-0149-2007)

- GC-0349-2007
- That Parking Enforcement be requested to blitz the fire route violations on the driveway at Father Daniel Zanon Catholic School, 450 Hillcrest Avenue between 8:30 – 9:00 am.

RT.10. Father Daniel Zanon (W7)
(TSC-0150-2007)

- GC-0350-2007
- That Parking Enforcement be requested to blitz the fire route violations on the driveway at St. Alfred Catholic School, 3341 Havenwood Drive between 8:00 – 8:30 am.

RT.10.St. Alfred (W3)
(TSC-0151-2007)

- GC-0351-2007
1. That Parking Enforcement be requested to blitz the fire route violations on the driveway at Havenwood Public School, 3255 Havenwood Drive between 8:30 – 9:00 am.
 2. That the Peel Regional Police be requested to enforce the U-turn violations on Havenwood Drive in front of Havenwood Public School, 3255 Havenwood Drive between 8:30 – 9:00 am.

RT.10.Havenwood (W3)
(TSC-0152-2007)

- GC-0352-2007
- That the Peel District School Board be requested to repaint the school driveway at Thomas Street Middle School, 2640 Thomas Street in the typical Kiss & Ride format.

RT.10.Thomas (W9)
(TSC-0153-2007)

- GC-0353-2007 That Parking Enforcement be requested to enforce the parking/stopping violations on Trelawny Circle in front of Trelawny Public School, 3420 Trelawny Circle between 8:30 – 9:00 am.
- RT.10.Trelawny (W10)
(TSC-0154-2007)
- GC-0354-2007 1. That Parking Enforcement be requested to enforce the parking/stopping violations on Mississauga Valley Blvd. in front of Thornwood Public School, 277 Mississauga Valley Blvd. between 8:00 – 8:45 am.
2. That the Peel Regional Police be requested to enforce the U-turn violations on Mississauga Valley Blvd. in front of Thornwood Public School, 277 Mississauga Valley Blvd. between 8:00 – 8:45 am.
- RT.10.Thornwood (W4)
(TSC-0155-2007)
- GC-0355-2007 That Parking Enforcement be requested to enforce the fire route violations in the driveway at Silver Creek Public School, 460 Silver Creek Blvd. between 8:30 – 9:00 am.
- RT.10.Silver Creek (W4)
(TSC-0156-2007)
- GC-0356-2007 1. That the Dufferin-Peel Catholic District School Board be requested to review the feasibility of designating the left half of the driveway entrance off Cliff Road at St. Timothy Catholic School, 2214 Cliff Road as a bus only lane with appropriate signage and pavement markings.
2. That the Principal of St. Timothy Catholic School request the staff and volunteers on duty at dismissal to continue to monitor dismissal traffic at St. Timothy Catholic School as their actions make it a workable situation.
- RT.10.St. Timothy (W7)
(TSC-0157-2007)
- GC-0357-2007 That the Peel District School Board be requested to review the following at Churchill Meadows Public School, 3310 McDowell Drive:
- a) Repaint the entire paved parking lot and include one-way pavement arrows.
- b) Install an oversized one-way sign on the post at the driveway entrance to the school.
- RT.10.Churchill Meadows (W10)
(TSC-0158-2007)

- GC-0358-2007
1. That Rabia Khedr be appointed as Chair of the Accessibility Advisory Committee for a term of office to November 30, 2010, or until a successor is appointed.
 2. That Naz Husain be appointed as Vice-Chair of the Accessibility Advisory Committee for a term of office to November 30, 2010, or until a successor is appointed.

MG.26
(AAC-0012-2007)

- GC-0359-2007
1. That the powerpoint presentation by Jean Monteith, Principal Planner of Monteith Brown Planning Consultants before the Accessibility Advisory Committee on April 23, 2007 seeking feedback regarding Mississauga's Older Adult Project, be received.
 2. That the memorandum dated April 12, 2007 from Laura Piette, District Manager, regarding the development of an innovative, community driven plan for Mississauga's Older Adult Project, be received for information.
 3. That the news release dated March 2, 2007 from the City of Mississauga entitled "Preparing for the Future: Mississauga's Older Adult Project Gets Underway", be received for information.

CA.01.REC
(AAC-0013-2007)

- GC-0360-2007
- That the presentation materials dated April 23, 2007 and verbal update provided by Al Cormier, Chair of the Transportation Accessibility Standards Development Committee, to the Accessibility Advisory Committee at its meeting on April 23, 2007, on the status of the Provincial Regulations for the Initial Proposed Transportation Accessibility Standard, be received for information.

MG.11.TRA
(AAC-0014-2007)

- GC-0361-2007
1. That the overview by Mickey Frost, Manager, Transit Operations and Patrick Phaneuf, Superintendent, Transit Operations, Mississauga Transit, to the Accessibility Advisory Committee at its meeting on April 23, 2007 and memorandum dated February 19, 2007 from Mickey Frost seeking the assistance of Accessibility Advisory Committee members on a volunteer basis for Sensitivity Training Programs for Transit Operators, be received.

2. That Hans Bueschleb and Al Cormier, on behalf of the Accessibility Advisory Committee, be requested to attend a Transit Operator Sensitivity Training Program on May 10, 2007 at Mississauga Transit, Central Parkway Operations Centre, 975 Central Parkway East, and provide feedback regarding the training program.
3. That Glenn Barnes, Carol-Ann Chafe, Naz Husain and Rabia Khedr, on behalf of the Accessibility Advisory Committee, be requested to provide additional volunteer support as required, for any future Sensitivity Training Programs for Transit Operators

TS.14.TRA
(AAC-0015-2007)

GC-0362-2007 That the Pending Work Plan Items Report dated April 23, 2007 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26
(AAC-0016-2007)

GC-0363-2007 That the following items, presented to the Accessibility Advisory Committee on April 23, 2007, be received for information:

1. Letter dated January 29, 2007 from The Honourable Minister Meilleur, Ministry of Community and Social Services to Mayor McCallion in response to the City of Mississauga's Input regarding the Proposed Customer Service Standard under the AODA.
2. Letter dated February 19, 2007 from the Ministry of Community and Social Services attaching an Email Bulletin entitled "Continuing Obligations under the Ontarians with Disabilities Act, 2001".
3. Letter dated April 8, 2007 from the Assistant Deputy Minister, Accessibility Directorate of Ontario, Ministry of Community and Social Services seeking members for the Accessible Built Environmental Committee and the Employment Accessibility Committee.
4. March 2007 City of Mississauga Accessibility Newsletter.
5. News Release (undated) by Catherine Monast, Public Affairs Consultant, entitled "AAC Staff Working Group – The Experience of Making Mississauga Accessible".

6. Memorandum from the General Committee Coordinator regarding the adoption by Council on February 28, 2007 of the City of Mississauga Accessibility Plan: 2006 Annual Report and 2007 Initiatives dated February 2, 2007.
7. News Release dated March 13, 2007 provided by Jim Hardman entitled "Region meetings to be closed captioned" with respect to Milton, Halton Hills, Burlington and Oakville.
8. Mississauga News article dated March 9, 2007 entitled "Health – City plans better access for all disabled residents".
9. Association of Municipalities of Ontario Communication dated March 19, 2007 entitled "2007 Federal Budget a Step in the Right Direction for Municipal Infrastructure".
10. Association of Municipalities of Ontario Communication dated March 12, 2007 entitled "Notification Process for Permits Seized under MTO's Accessible Parking Permit (APP) Program".
11. Details of 8th Annual Connections 2007 Resource Fair for Persons with Disabilities on May 4 and 5, 2007 at the Living Arts Centre.
12. Details of Accessibility Forum hosted by the Oshawa Accessibility Advisory Committee on May 7, 2007.

CS.12 DIS
(AAC-0017-2007)

GC-0364-2007

1. That the memorandum dated April 2, 2007 from Catherine Monast, Public Affairs Consultant regarding the Promotional Awareness Ad Hoc Committee, be received.
2. That the memorandum dated April 5, 2007 from the Committee Coordinator attaching a brief description of the Accessibility Advisory Committee Subcommittees and Ad Hoc Committees, be received.
3. That Hans Bueschleb, Al Cormier, Naz Husain and Nazira Remtulla be appointed to the Accessibility Design Guidelines Subcommittee for a term of office to November 30, 2010, or until successors are appointed.
4. That Hans Bueschleb, Jim Hardman, Naz Husain and Rabia Khedr, be appointed to the Corporate Policies and Procedures Subcommittee for a term of office to November 30, 2010, or until successors are appointed.

5. That Glenn Barnes, Hans Bueschleb, Kristine Beavis, Carol-Ann Chafe, Clement Lowe and Nazira Remtulla be appointed to the Facility Accessibility Design Subcommittee for a term of office to November 30, 2010, or until successors are appointed.
6. That Carol-Ann Chafe, Clement Lowe and Naz Husain be appointed to the Promotional Awareness Ad Hoc Committee for a term of office to November 30, 2010, or until successors are appointed.

MG.26
(AAC-0018-2007)

- GC-0365-2007
1. That a Designated Heritage Property Grant Program be approved as described in the report from the Commissioner of Community Services, dated April 13, 2007, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto,
 2. That a Designated Heritage Property Grant Subcommittee, comprised of the Heritage Advisory Committee Chair, Vice-Chair and a Heritage Advisory Committee member, to be determined, who has an architectural background, be established to review grant applications and advise the Members of the Heritage Advisory Committee,
 3. That a by-law be enacted to establish the Heritage Property Grant Program and that delegates the authority to the appropriate City official to implement the Program.

FA.16.HER
(HAC-0025-2007)

- GC-0366-2007
1. That the Heritage Permit Process and the delegation of Council's authority under the terms of the Ontario Heritage Act, as presented in the corporate report dated April 10, 2007, from the Commissioner of Community Services, be adopted and that staff be given the authority to proceed with the necessary administrative requirements.
 2. That a by-law be enacted to establish a Heritage Permit process and for delegation of Council's authority to approve alteration permits.

BL.08.HER
(HAC-0026-2007)

- GC-0367-2007
1. That the Heritage Impact statements prepared by Armstrong Molesworth Shepherd Architects Ltd, for 878 Whittier Crescent, be received for information.

2. That the memorandum dated April 24, 2007 from the Heritage Coordinator with respect to Heritage Impact Statements, 878 Whittier Crescent, be received for information.

CS.08.INV
(HAC-0027-2007)

GC-0368-2007 That the letter dated March 31, 2007 from Mr. Bert Duclos, Municipal Heritage Committee Advisor with respect to the waiving of fees at Land Registry Offices for Municipal Heritage Committee members and students, be received for information.

LA.07
(HAC-0028-2007)

- GC-0369-2007
1. That the letter dated April 17, 2007 from the Chair, of the Meadowvale Village Heritage Conservation District Review Committee with respect to a review of the preliminary plans dated March 16, 2007, for an addition and restoration of the existing Rotherglen-Gooderham Barn, to a school gymnasium, be received for information.
 2. That the Heritage Advisory Committee at its meeting on April 24, 2007 supports the preliminary plans dated March 16, 2007 for the proposed addition and restoration of the existing Rotherglen-Gooderham Barn, located at 929 Old Derry Road within the Meadowvale District.

CS.08.OLD
(HAC-0029-2007)

GC-0370-2007 That the appointment of the Heritage Advisory Committee representative on the Meadowvale Village Conservation District Review Committee be deferred until the next meeting, to afford for the Heritage Advisory Committee members with architectural backgrounds to be present and considered for the position.

MG.07
(HAC -0030-2007)

GC-0371-2007 That the Cultural Landscape Inventory Review Subcommittee be disbanded effective immediately as its mandate and objectives have been included in the mandate and objectives of the Heritage Designation Subcommittee.

MG.07
(HAC-0031-2007)

- GC-0372-2007
1. That Matthew Wilkinson be appointed as Chair of the Heritage Designation Subcommittee for a term of office to November 30, 2010 or until a successor is appointed.
 2. That James Holmes, Craig Lawrence and Sarah Cossette be appointed to the Heritage Designation Subcommittee for a term of office to November 30, 2010 or until successors are appointed.

MG.07
(HAC-0032-2007)

- GC-0373-2007
1. That Gay Peppin be appointed as Chair of the Public Awareness Subcommittee for a term of office to November 30, 2010 or until a successor is appointed.
 2. That Councillor George Carlson, Bernie Hu, and James Tovey be appointed to the Public Awareness Subcommittee for a term of office to November 30, 2010 or until successors are appointed.

MG.07
(HAC-0033-2007)

- GC-0374-2007
1. That Gay Peppin be appointed as Chair of the Heritage Tree Subcommittee for a term of office to November 30, 2010 or until a successor is appointed.
 2. That Bernie Hu be appointed to the Heritage Tree Subcommittee for a term of office to November 30, 2010 or until a successor is appointed.

MG.07
(HAC-0034-2007)

- GC-0375-2007
- That the Chart prepared by the Committee Coordinator identifying the status of the outstanding issues from Heritage Advisory Committee as of April 24, 2007 and verbal updates by the Heritage Coordinator to the Heritage Advisory Committee on April 24, 2007, be received for information.

MG.07
(HAC-0035-2007)

- GC-0376-2007
1. That the presentation made by Tina Mackenzie, Manager of Creative Services and Greg Elliott, Graphic Designer, Creative Services regarding proposed logo designs for the Heritage Advisory Committee, as identified in drawings circulated at the April 24, 2007 meeting be received and that logo identified as Logo # 1 be referred to staff to proceed with logo finessing and colour options to be provided to the Heritage Advisory Committee.

2. That the March 27, 2007 Public Awareness Subcommittee Minutes and verbal report to the Heritage Advisory Committee on April 24, 2007 from the Chair of the Public Awareness Subcommittee, be received for information.

MG.07.Public
(HAC-0036-2007)

- GC-0377-2007 That the March 28, 2007 Heritage Tree Subcommittee Minutes and verbal report to the Heritage Advisory Committee on April 24, 2007 from the Chair of the Heritage Tree Subcommittee, be received for information.

MG.07.Tree
(HAC-0037-2007)

- GC-0378-2007 That the following items, presented to the Heritage Advisory Committee on April 24, 2007, be received for information:

1. Letter dated March 22, 2007 from Michal Minkowski, Legal Counsel with respect to the scheduling of a hearing to the Conservation Review Board for the heritage designation of 174 King Street East.
2. Letter dated March 27, 2007 from Rita Caldarone, Administrative Clerk, Conservation Review Board with respect to the withdrawal of a Notice of Objection to the Designation of 863 Sangster Avenue.
3. Mississauga News article dated March 30, 2007 entitled "End not necessarily near for historic Sandford Farm" (Sandford Farm, Mavis Road and Eglinton Avenue)
4. Mississauga News article dated March 31-April 1, 2007 entitled "Gray's bites the dust" (Gray House, 15 Hurontario Street)
5. Mississauga News article dated March 31- April 1, 2007 entitled "Historic house demolished" (Gray House, 15 Hurontario Street)
6. Mississauga Booster article dated April 4, 2007 entitled "In the Name of Development" (Gray House, 15 Hurontario Street)

CS.08
(HAC-0038-2007)

GC-0379-2007 That the presentation regarding warrants and criteria for various traffic operative applications and programs given by Andy Bate – Supervisor of Traffic Operations and Jacqueline Bell – Traffic Operations Technician, to the Safe Driving Committee at its meeting on April 24, 2007, be received for information.

BL.02.TRA
(SDC-0008-2007)

GC-0380-2007 That it be recognized Citizen Member Elizabeth Huber volunteers to participate with the Road Safety Booklet Review Team.

MG.28.ROA
(SDC-0009-2007)

GC-0381-2007 That it be recognized Citizen Member Jim Harries volunteers to participate with the Automated Speed Compliance Steering Committee.

MG.28.AUT
(SDC-0010-2007)

GC-0382-2007 That the 2007 Work Plan for the Safe Driving Committee be approved as discussed at its meeting on April 24, 2007.

MG.28
(SDC-0011-2007)

GC-0383-2007 That the following items of information presented to the Safe Driving Committee at its meeting on April 24, 2007, be received for information:

1. Transport Canada brochure titled ‘Safe, Safer, Safest’ Road Safety Vision 2010.
2. Information from the Ontario Community Council on Impaired Driving (OCCID) regarding its 2007 campaigns, and the 20th Annual Conference of the Ontario Students Against Impaired Driving Conference 2007 (OSAID).
3. Poster and Information re: MADD Halton/Peel Chapter’s “Strides for Change” Fundraising Walk in Erindale Park on Saturday, June 2, 2007.
4. Copy of E-Memorandum dated April 12, 2007 advising that Recommendations SDC-0006-2007 and SDC-0007-2007 were adopted by Council adopted at its meeting on April 11, 2007 in Recommendations GC-0220-2007 and GC-0221-2007.

5. Poster for the Ontario Traffic Conference (OTC) announcing its 57th Annual Convention and Annual General Meeting scheduled to be held on June 4 and 5, 2007 in Peterborough, Ontario.

PR.01.ROA
MG.28
(SDC-0012-2007)

GC-0384-2007

1. That additional funding in the amount of \$475,000 be transferred from the Development Charges – Transit account (#31330) to Transit Satellite #1 – Malton – Land Acquisition project (PN07-234), to fund the land purchase plus closing and other related costs.
2. That additional funding in the amount of \$1,042,650 be transferred from the Gas Tax (Federal) Reserve Fund account (#35182) to Malton Satellite Renovation project (PN06-212) to cover the cost of constructing the parking lot with servicing, lighting, fencing and for revised facility improvement costs.
3. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, including but not limited to a Non-Disclosure Agreement between Magellan Aerospace Limited as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 0.79 hectares (1.96 acres) of vacant land currently forming part of 3160 Derry Road, required in connection with the renovation of Mississauga Transit's Malton Satellite Facility at 6780 Professional Court. The purchase price is One Million, Three Hundred and Seventy Two Thousand Dollars (\$1,372,000) plus closing and other related costs. The subject lands, located at the rear of 3160 Derry Road, west of Professional Court, are legally described as Part Lots 9 and 10, Concession 7, EHS, Geographic Township of Toronto, and are shown hatched on Sketch plotted January 12, 2007 in the City of Mississauga, Regional Municipality of Peel (attached as Appendix 2), in Ward 5.
4. That all necessary by-laws be enacted to give effect thereto.

PO.10.DER

GC-0385-2007 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 for the Collaboration in a Joint Fire Training, Mechanical Facility and Armoury between the Corporation of the City of Mississauga and Her Majesty the Queen in Right of Canada Represented by the Minister of National Defence, in a form satisfactory to Legal Services.

CD.12.TRA

9. UNFINISHED BUSINESS

UB-1 Rezoning Application, 275057 Ontario Limited and 967579 Ontario Inc. (Forest Green Homes) Ward 11

At the Council meeting on April 25, 2007, Councillor George Carlson requested that the report and accompanying By-law be deferred to this Council meeting to deal with some minor issues regarding the number of storeys and the definition of lofts.

Report dated April 2, 2007 from the Commissioner of Planning and Building with respect to Rezoning Application, 275057 Ontario Limited and 967579 Ontario Inc. (Forest Green Homes) (north side of Tannery Street, east of Joymar Drive).

RECOMMENDATION

That the report dated April 2, 2007 from the Commissioner of Planning and Building recommending approval of certain technical changes to the approved application under File OZ 02/056 W6, 275057 Ontario Limited and 967579 Ontario Inc. (Forest Green Homes), Part of the east half of Lot 4, Concession 5, WHS and Part of Lots 23, 24 and 25 Registered Plan STR-1 (north side of Tannery Street, east of Joymar Drive), be adopted as follows:

1. That Council Resolution 0211-2005, as passed by City Council on September 14, 2005, continue to apply with the exception of a minimum rear yard of 23.5m (77.1 ft.) for Apartments A and B;
2. That the implementing Zoning By-law include the minor adjustments to the zone limits as indicated on Appendix 3 of this report; and
3. That the minimum rear yard setback for Apartments A and B be adjusted from 23.5 m (77.1 ft.) to 20 m (65.6 ft.) and that patios are permitted to extend a maximum of 2 m (6.5 ft.) beyond the rear wall of the apartments.

Resolution 0113-2007/By-law 0198-2007
OZ 02/053 W11

UB-2 Sign By-law 0054-2002, as amended, Sign Variance Applications

At the Planning and Development Committee meeting on April 30, 2007, the following recommendation was referred to this Council meeting to provide the opportunity for the Ward Councillor to work with staff and the applicant.

Report dated April 10, 2007 from the Commissioner of Planning and Building with respect to Sign Variance Applications - Sign By-law 0054-2002, as amended

RECOMMENDATION:

That the Report dated April 10, 2007 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested nine (9) Sign Variance Applications described in Appendices 1 to 9 to the Report, be adopted in accordance with the following:

2. That the following Sign Variances not be granted:

- (a) Sign Variance Application 07-04016
Ward 4
HT Physiotherapy
640 Eglinton Ave. W.

To permit the following:

- (i) One fascia sign located on the second storey of the building and not located on the unit occupied by the business.

Councillor Frank Dale advised that he attended the site and would recommend that the sign be granted.

Amended
Resolution 0114-2007
BL.03.Sign (Ward 4)

10. PETITIONS - NIL**11. CORRESPONDENCE**

- (a) Information Items I-1 – I-21.

I-1 Federal Funding for Municipal Infrastructure

Letter dated April 18, 2007 from The Honourable Lawrence Cannon, Minister of Transportation in response to a letter from Mayor McCallion with respect to the need for increased federal funding for municipal infrastructure.

Received
FA.05.Pub

I-2 2007 Provincial Budget Highlights

Letter dated April 30, 2007 from The Honourable Michael Bryant, Attorney General providing the highlights of the 2007 provincial budget.

Received
LA.08

I-3 Bill C-417, the Canadian Solders' and Peacekeepers' Memorial Wall Act

Letter dated April 3, 2007 from Inky Mark, MP, Dauphin-Swan River-Marquette, requesting support to ask the Federal Government to enact a Private Members Bill C-417, the Canadian Solders' and Peacekeepers' Memorial Wall Act.

Received
LA.08

I-4 Senior Achievement Awards

Letter from The Honourable Jim Bradley, Minister Responsible for Seniors requesting participating in the 2007 Senior Achievement Award Program.

Received
PR.05

I-5 Active Transportation Plan for the Region of Peel

Letter dated April 25, 2007 outlining a resolution from the Region of Peel with respect to an Active Transportation Plan for the Region of Peel.

In response to an enquiry by Mayor McCallion if there is any duplication in the City and Regional initiatives regarding transportation with the implementation of the Region's Active Transportation Plan, the Commissioner of Community Services advised that the City has the Cycling Advisory Committee and the Region has established the "Active Cycling Committee". Mr. Mitcham advised that City staff is aware of this initiative and would work with Regional staff to address any duplication between the two committees.

Councillor Pat Mullin advised that there is a Regional representative who sits on the Mississauga Cycling Advisory Committee which should provide the required communication between the City and the Region.

Councillor Pat Saito advised that when this issue was discussed at the Region, she had not objected to the initiative but she was concerned that it was headed by Planning staff when the leadership role should be the Health Department to promote active living. She advised that the report stated that Regional and area municipal staff had met two times in 2006 on this issue and that a Regional and area municipal staff workshop was held on December 4, 2006.

Councillor Saito advised that the strategy included accommodation of bike facilities on regional corridors and consistent Region-wide standards to address safety. She advised that the Region is looking to define and clarify their role in active transportation and that this had not been defined.

Mayor McCallion suggested that Council review all the committees that have been established between the Region and the City to determine if there is duplication. She advised that Council must be aware of costs for staff time on these committees. The Mayor asked Councillor Saito if she would review the Region/City committee structure with staff to determine if there is duplication.

Councillor Saito advised that one of the reasons for keeping some of these programs at the Region is that the Region receives provincial funding particularly through Public Health.

Received/Referred to the Commissioner of Planning and Building, the Commissioner of Transportation and Works, the Commissioner of Community Services and Councillor P. Saito to review any duplication with the Region/Mississauga Committee Structure.

LA.09.Peel

MG.11

I-6 Eastbound Dual Left Turn Lane Designation – Dixie Road at Matheson Boulevard (Ward 5)

Letter dated April 27, 2007 outlining a resolution from the Region of Peel with respect to the implementation of an Eastbound Dual Left Turn Lane Designation – Dixie Road at Matheson Boulevard (Ward 5).

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

LA.09.Peel

I-7 Notice of Public Information Meeting – Brampton

Communication from the City of Brampton advising of a public meeting to be held on May 7, 2007 with respect to an application by Planning & Engineering Initiates Ltd., 7900 Airport Road Developments Inc. to develop lands located on the west side of Airport Road, south of Steeles Avenue East for commercial and industrial purposes.

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

LA.09.Bra

I-8 Places to Grow: A Growth Plan for the Greater Golden Horseshoe – A Strategic Overview and Workplan for the City of Brampton

Letter dated April 18, 2007 outlining a resolution from the City of Brampton with respect to the report entitled “Places to Grow: A Growth Plan for the Greater Golden Horseshoe – A Strategic Overview and Workplan for the City of Brampton”.

Received/Referred to the Commissioner of Planning and Building and the Commissioner of Transportation and Works for appropriate action.
LA.09.Bra

I-9 2007 Ontario Family Fishing Weekend

Communication dated April 27, 2007, from the Ontario Federation of Anglers and Hunters advising of the 2007 Ontario Family Fishing Weekend to be held in conjunction with National Fishing Week from July 1 - 8, 2007.

Received/Referred to the Commissioner of Corporate Services (Communications) for appropriate action.
PR.04

I-10 OMERS 2006 Annual Report

Communication dated April 26, 2007 from OMERS attaching its 2006 Annual Report.

Received
HR.25.OMERS

I-11 Update on Highway Traffic Act Hours of Service Regulation

Communication dated April 25, 2007 from the Association of Municipalities of Ontario (AMO) advising that the Ministry of Transportation will work with AMO to identify and implement appropriate exemptions from Regulation 555/06 “Hours of Service” of the *Highway Traffic Act* for municipalities.

Received/Referred to the Commissioner of Transportation and Works (Enforcement) for information.
LA.07.Hwy

I-12 Proposed Changes to the Waste Diversion Act

Communication dated April 25, 2007 from the Association of Municipalities of Ontario (AMO) advising that the Association of Municipal Recycling Coordinators (AMRC) and AMO have prepared a discussion paper proposing change to the *Waste Diversion Act (WDA)*.

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

I-13 Membership Support for Revised Discussion Paper on Strengthening Extended Producer Responsibility for Ontario's Blue Box

Communication dated April 20, 2007 from the Association of Municipalities of Ontario (AMO) advising that the Association of Municipal Recycling Coordinators (AMRC) and AMO are requesting membership support of the revised version of the discussion paper on Extended Producer Responsibility for Ontario's Blue Box.

Received/Referred to the Region of Peel for appropriate action.
EC.04

I-14 Notice of Public Information Meeting – Oakville

Communication from the Town of Oakville advising of a public meeting to be held on May 23, 2007 with respect to an application for the construction of a seniors-oriented residential building and an Official Plan Amendment.

Received/Referred to the Commissioner of Planning and Building for appropriate action.
LA.09.Oak

I-15 Long Term Care Homes

Letter dated April 10, 2007 outlining a resolution from the County of Simcoe with respect to increased funding for long term care homes.

Received/Referred to the Region of Peel for appropriate action.
LA.09

I-16 Review of GTAA's Master Plan for City of Pickering

Letter dated April 24, 2007 outlining a resolution from the City of Pickering with respect to the request for the Federal Government to proceed expeditiously to conduct a review of the GTAA's Master Plan for the Pickering lands and the need for an airport at Pickering.

Received
LA.09

I-17 Region of Halton Best Planning Estimates of Population, Occupied Dwelling Units and Employment for 2007 - 2021

Letter dated April 24, 2007 outlining a resolution from the Town of Milton with respect to the Region of Halton Best Planning Estimates of Population, Occupied Dwelling Units and Employment for 2007 - 2021.

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

LA.09

I-18 QEW/Hurontario Street Interchange Improvements (Ward 1)

Letter dated April 24, 2007, from LGL Limited Environmental Research Associates advising that a detail design and environmental assessment had been completed and is available for review for the improvements to the QEW/Hurontario Street Interchange Improvements.

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

EC.14

I-19 Region of Peel Class Environmental Assessment Study Derry Road from west of Argentia Road to east of Winston Churchill Boulevard Public Information Centre

Letter dated May 2, 2007 from the Region of Peel advising of the Public Information Centre scheduled for May 22, 2007 to present the Class Environmental Assessment Study Derry Road from west of Argentia Road to east of Winston Churchill Boulevard.

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

EC.14

I-20 Notice of Public Information Meeting – Oakville

Communication from the Town of Oakville advising of a public meeting to be held on May 15, 2007 with respect to an Official Plan Amendment to establish policies that set out submission requirements for Complete Application for development applications requiring approval under the *Planning Act*.

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

LA.09.Oak

I-21 Proposed Draft Regional Official Plan Amendment for Proposed Development on the west side of Highway 10 in the Mayfield West Study Area

Letter dated May 2, 2007 from the Region of Peel enclosing a copy of the Proposed Draft Regional Official Plan Amendment for Proposed Development on the west side of Highway 10 in the Mayfield West Study Area.

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

LA.09.Peel

(b) Direction Items – Nil.

12. RESOLUTIONS

0107-2007 Moved by: K. Mahoney Seconded by: N. Iannicca

That the Council meeting for the Corporation of The City of Mississauga scheduled on Wednesday, June 6, 2007 be held in the Council Chambers of the University of Toronto at Mississauga (UTM) Campus starting at 9:00 a.m. in recognition of the University's 40th Anniversary Celebrations.

Carried

MG.01

0108-2007 Moved by: P. Saito Seconded by: K. Mahoney

That recommendations PDC-0027-2007 to PDC-0033-2007 inclusive contained in the Planning and Development Committee Report 7-2007 dated April 30, 2007, be approved as presented.

That recommendations GC-0287-2007 to GC-0385-2007 inclusive contained in the General Committee Report 8-2007 dated May 2, 2007, be approved as presented.

Carried

MG.03 / MG.23

0109-2007 Moved by: C. Corbasson Seconded by: P. Mullin

1. That additional funding in the amount of \$682,000 be transferred from the Capital Reserve Fund account (33121) to the Cooksville Creek Culvert Replacement Project (PN 05-132), at Lakeshore Road.
2. That additional funding in the amount of \$51,000 be transferred from the Development Charges – Storm Water Management account (31350) to the Cooksville Creek Culvert Replacement Project (PN 05-132), at Lakeshore Road.

3. That the Cooksville Creek Culvert Replacement Project (PN 05-132) gross budget be increased from \$2,497,000 to \$3,230,000 and the net budget be increased from \$1,177,000 to \$1,910,000.

4. That the necessary by-laws be enacted.

Carried

FA.19 (Ward 1)

0110-2007 Moved by: F. Dale

Seconded by: N. Iannicca

That the use of the Council Chamber be permitted for Meet City Hall on Friday, May 25, 2007 from 8:00 am to 10:00 am.

Carried

PO.06.Civ (Ward 4)

0111-2007 Moved by: M. Prentice

Seconded by: P. Mullin

1. That the report entitled "Provincial Election 2007: Fiscal Imbalance: Underfunding of Municipal Services" dated April 30, 2007 from the City Manager & Chief Administrative Officer, being one in a series of corporate reports regarding matters of importance relating to the upcoming October 10, 2007 provincial election, be received for information.

2. That Council endorse that any party wishing to govern the Province of Ontario needs to commit to the City of Mississauga that it will:

- a. end the provincial-municipal fiscal imbalance by taking immediate action to eliminate the Province of Ontario's reliance on the property tax system by uploading the costs of health and social services to the province over a three year period;
- b. recognize that the GTA Pooling Program (known also as the Toronto Tax) is unfair and complicated and commit to accelerating the elimination of the GTA Pooling Program by advancing the phasing schedule to three years, as opposed to the elimination over a seven year period;
- c. commit to forging better relationships between all three orders of government with the ultimate goal of ending the use of municipal property taxes to fund provincial programs and services and ensure appropriate funding of municipal infrastructure.

Carried

MG.17.Pro

0112-2007 Moved by: M. Prentice Seconded by: P. Mullin

That the Commissioner of Community Services and the City Clerk be authorized to execute an agreement with Landmark Sports Group to host a professional golf tournament at Lakeview Golf Course in 2007 from August 20th to August 26th, inclusive, in a form satisfactory to the Solicitor.

Carried
PR.12

0113-2007 Moved by: M. Prentice Seconded by: P. Mullin

That the report dated April 2, 2007 from the Commissioner of Planning and Building recommending approval of certain technical changes to the approved application under File OZ 02/056 W6, 275057 Ontario Limited and 967579 Ontario Inc. (Forest Green Homes), Part of the east half of Lot 4, Concession 5, WHS and Part of Lots 23, 24 and 25 Registered Plan STR-1 (north side of Tannery Street, east of Joymar Drive), be adopted as follows:

1. That Council Resolution 0211-2005, as passed by City Council on September 14, 2005, continue to apply with the exception of a minimum rear yard of 23.5m (77.1 ft.) for Apartments A and B;
2. That the implementing Zoning By-law include the minor adjustments to the zone limits as indicated on Appendix 3 of this report; and
3. That the minimum rear yard setback for Apartments A and B be adjusted from 23.5 m (77.1 ft.) to 20 m (65.6 ft.) and that patios are permitted to extend a maximum of 2 m (6.5 ft.) beyond the rear wall of the apartments.

Carried
OZ 02/053 W11

0114-2007 Moved by: F. Dale Seconded by: N. Iannicca

That the Report dated April 10, 2007 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested nine (9) Sign Variance Applications described in Appendices 1 to 9 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances be granted:
 - (a) Sign Variance Application 07-04016
Ward 4
HT Physiotherapy
640 Eglinton Ave. W.
To permit the following:
 - (i) One fascia sign located on the second storey of the building and not located on the unit occupied by the business.

Carried
BL.03.Sign (Ward 4)

0115-2007 Moved by: S. McFadden Seconded by: G. Carlson

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

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

Now therefore be it resolved that a portion of the Council meeting to be held on May 9, 2007, shall be closed to the public to deal with the following matters:

- a) Personal Matters (3)
- b) Land Acquisition (1)
- c) Litigation (1)

Carried
MG.20

Enersource Board of Directors

Councillor Pat Saito advised that she had consulted with the City Clerk and that this is the appropriate time to discuss the composition of the Enersource Board of Directors prior to the closed session portion of the meeting. Councillor Saito advised that she would like to waive the notice to re-open the question with respect to the number of citizen members on the Enersource Board of Directors. The Councillor advised that according to procedure, she would be asking Council to move a motion to waive the notice to re-open the question. Councillor Maja Prentice moved a verbal motion to waive the notice to re-open the question with respect to the composition of the Enersource Board of Directors. This motion was voted on and carried.

Councillor Pat Saito moved the following motion:

That the question be re-opened with respect to the composition of the Enersource Board of Directors.

The following amendment was made at Council on May 23, 2007 to include the resolution number.

0116-2007 Moved by: P. Saito Seconded by: K. Mahoney

That the question be re-opened with respect to the composition of the Enersource Board of Directors.

A recorded vote was requested with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	X	
Councillor C. Corbasson	X	
Councillor P. Mullin		Absent
Councillor M. Prentice	X	
Councillor F. Dale		X
Councillor E. Adams		X
Councillor C. Parrish		X
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden		X
Councillor G. Carlson		X

Recorded Vote

Carried (6-5 / 1 Absent)

Councillor Saito advised that she would like to move that an additional citizen member be added to the Enersource Board of Directors. She advised that through the interview process, there were more than four citizens who qualified as Board members.

Councillor Saito advised that by adding one more citizen member, it would provide a good cross section on the Enersource Board and would not upset the balance of citizens and Councillors on the Board. The City Solicitor clarified that a change in the composition would require an amendment to the shareholders' agreement and would require the consent of Borealis. She suggested that if it is the wish of Council, four citizen members can be appointed and the fifth member would have to be approved by Borealis. Members of Council discussed the issue at length. Councillor Saito moved the following motion:

That the Enersource Board of Directors be composed of the Mayor, three (3) Councillors and five (5) citizens to be appointed by Council and two (2) members from Borealis (to be appointed by Borealis) and that authorization for this change be made through any necessary by-law(s) or shareholder agreement(s).

A recorded vote was requested with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	X	
Councillor C. Corbasson		X
Councillor P. Mullin	X	
Councillor M. Prentice	X	
Councillor F. Dale		X
Councillor E. Adams		X
Councillor C. Parrish		X
Councillor N. Iannicca		X

Councillor K. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden		X
Councillor G. Carlson		X

Recorded Vote

Lost (5-7)

MG.11.Enersource

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

13. BY-LAWS

- 0169-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-15685 to be known as Pinto Place and Parkerhill Road (in the vicinity of Hillcrest Avenue and Confederation Parkway).
- 43M-493 (Ward 7)
43R-15685
- 0170-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-21025 to be known as Burnhamthorpe Road West (in the vicinity of Burnhamthorpe Road West and Mavis Road).
- 43R-21025 (Ward 6)
- 0171-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-31451 to be known as Winston Churchill Boulevard (in the vicinity of Winston Churchill Boulevard and Argentinia Road).
- 43R-31451 (Ward 9)
- 0172-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-31444 to be known as Creditview Road (in the vicinity of Creditview Road and Financial Drive).
- 43R-31444 (Ward 11)
- 0173-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-16250 to be known as Silken Laumann Way (in the vicinity of Silken Laumann Way and Britannia Road West).
- 43R-16250 (Ward 11)

- 0174-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-30930 to be known as Kariya Drive (in the vicinity of Elm Drive and Kariya Drive).
- 43R-30930 (Ward 7)
- 0175-2007 A by-law to amend Schedule 12 of the Public Vehicle Licensing By-law 0420-2004, as amended, to designate two - four car taxi stands at 5100 Erin Mills Parkway.
- GC-0285-2007/April 25, 2007
TS.19.Cab
- 0176-2007 A by-law to authorize the execution of an Application for Encroachment Permit with the Ministry of Transportation (MTO), including all documents ancillary thereto, to authorize temporary access over MTO lands, required in connection with the Field Reconnaissance Activities for the Municipal Class Environmental Assessment for the Mississauga Fire and Emergency Services Training Centre (north side of Trafalgar Road, being part of Highway 401 between Ninth Line and Tenth Line and south of the limit between the Town of Halton Hills and the City of Mississauga).
- GC-0262-2007/April 25, 2007
PO.12.NIN (Ward 9)
- 0177-2007 A by-law to authorize the execution of a Release and Indemnity Agreement, including all documents ancillary thereto, with Her Majesty the Queen, in right of Ontario, as represented by The Minister of Public Infrastructure Renewal (“ORC/Hydro One”) to authorize temporary access over ORC/Hydro lands, required in connection with the Field Reconnaissance Activities for the Municipal Class Environmental Assessment for the Mississauga Fire and Emergency Services Training Centre (north side of Trafalgar Road, being part of Highway 401 between Ninth Line and Tenth Line and south of the limit between the Town of Halton Hills and the City of Mississauga).
- GC-0262-2007/April 25, 2007
PO.12.NIN (Ward 9)
- 0178-2007 A by-law to authorize the execution of a Consent to Enter Agreement with the Region of Peel to permit temporary access over City-owned lands for the purposes of widening and reconstruction work to the Dixie Road and Derry Road intersection.
- GC-0271-2007/April 25, 2007
PO.11.Dix (Ward 5)

0179-2007 A by-law to authorize the execution of an Acknowledgement Agreement with the Region of Peel for the lands located at 1126 Fewster Drive (Parts of Lots 7 and 8, Conc. 2, NDS, designated as Parts 1, 2, 3, 4, 5 and 6 on Plan 43R-25055) for the construction of a waste transfer and processing station within an existing City storm sewer easement.

GC-0298-2007/May 2, 2007
SP 06/063 (Ward 3)

0180-2007 A by-law to authorize the execution of a Storm and Sanitary Sewers Agreement with Mason Investments Ltd. for the lands located at 6225 Kennedy Road (Part of Block 4, Plan 43M-902 save and except Parts 1 and 2 on Plan 43R-21612).

GC-0299-2007/May 2, 2007
PO.12.Ken (Ward 5)

0181-2007 A by-law to authorize the execution of an Agreement of Purchase and Sale and all documents ancillary thereto, between the City of Mississauga (Vendor) and 2039138 Ontario Inc. (Purchaser) for land forming part of 1549 Eglinton Avenue West (located on the north side of Eglinton Avenue West, west of Barbertown Road, Part of Lot 5 on Registered Plan 301).

GC-0301-2007/May 2, 2007
PO.11.Egl (Ward 6)

0182-2007 A by-law to authorize the execution of a License Agreement (Automobile Parking) and all documents ancillary thereto, between the City of Mississauga (Licensor) and PCC #30 (Licensee) for temporary vehicle parking over a portion of the Malton Arena parking lot at 3430 Derry Road East.

GC-0302-2007/May 2, 2007
PO.13.Der (Ward 5)

0183-2007 A by-law to authorize the execution of a Transfer of Easement in favour of Enersource Hydro Mississauga Inc. over part of the Glen Erin Trail, Park #079, comprised of Part of Block Q, Plan 915, designated as Part 3 on Plan 43R-12121 and to repeal By-law 338-97.

GC-0303-2007/May 2, 2007
PO.12.Gle (Ward 8)

0184-2007 A by-law to establish a Heritage Property Grant Program for the owners of properties designated under Part IV and Part V of the Ontario Heritage Act.

GC-0365-2007/May 2, 2007
FA.16.Her

- 0185-2007 A by-law to create a single application process to obtain Heritage Permits for heritage properties designated under Part IV of the Ontario Heritage Act or located in Heritage Conservation Districts designated under Part V of the Ontario Heritage Act.
- GC-0366-2007/May 2, 2007
BL.08.Her
- 0186-2007 A by-law to authorize the execution of an Offer to Sell, Agreement of Purchase and Sale and Non-Disclosure Agreements with Magellan Aerospace Limited (Vendor) and the City of Mississauga (Purchaser) for the acquisition of approximately 0.79 hectares (1.96 acres) of vacant land forming part of 3160 Derry Road, required in connection with the renovation of Mississauga Transit's Malton Satellite Facility at 6780 Professional Court.
- GC-0384-2007/May 2, 2007
PO.10.Der (Ward 5)
- 0187-2007 A by-law to adopt Mississauga (Official Plan) Amendment No. 67, specifically the Streetsville District Policies.
- PDC-0010-2006/February 8, 2006
OZ 05/021 (Ward 11)
- 0188-2007 A by-law to amend By-law 5500, as amended, for the application under file OZ 05/021 W6, Jenka Management Inc., 2258 Britannia Road West (east of Turney Drive, south side of Britannia Road West).
- PDC-0010-2006/February 8, 2006
OZ 05/021 (Ward 11)
- 0189-2007 A by-law to allocate sums from the Transit account (31330) from within the New Development Charges Reserve Fund to the Transit Satellite #1 – Malton – Land Acquisition project (PN07-234) and to authorize the withdrawal therefrom in connection with the renovation of Mississauga Transit's Malton Satellite Facility at 6780 Professional Court.
- GC-0384-2007/May 2, 2007
PO.10.Der (Ward 5)
- 0190-2007 A by-law to allocate sums from the Federal Gas Tax Reserve Fund account (35182) to the Malton Satellite Renovation project (PN06-212) and to authorize the withdrawal therefrom in connection with the renovation of Mississauga Transit's Malton Satellite Facility at 6780 Professional Court.
- GC-0384-2007/May 2, 2007
PO.10.Der (Ward 5)

0191-2007 A by-law to authorize the execution of the Memorandum of Understanding for the Collaboration in a Joint Fire Training, Mechanical Facility and Armory with Her Majesty the Queen in Right of Canada Represented by the Minister of National Defence.

GC-0385-2007/May 2, 2007

CD.12.Tra

0192-2007 A by-law to amend By-law 0115-2007 and By-law 0116-2007 in the first recital by deleting reference to By-law 329-99 and substituting therefore with By-law 0298-2000 (with respect to the allocation of sums to the Confederation Parkway from Rathburn Road West to north of the Hydro Right-of-Way project and to the Goreway Drive Grade Separation Environmental Assessment study project).

This by-law is on the agenda at the request of staff as a housekeeping matter.

Resolution 0088-2007

FA.49.Gra (Ward 4)

GC-0195-2007/April 11, 2007

EC.14 (Ward 5)

0193-2007 A by-law to allocate sums from the Storm Water Management account (31350) from within the New Development Charges Reserve Fund to the Cooksville Creek Culvert Replacement project (PN05-132) and to authorize the withdrawal therefrom.

Resolution 0109-2007/Corporate Report R-1

FA.19 (Ward 1)

0194-2007 A by-law to allocate sums from the Capital Reserve account (33121) to the Cooksville Creek Culvert Replacement project (PN05-132) and to authorize the withdrawal therefrom.

Resolution 0109-2007/Corporate Report R-1

FA.19 (Ward 1)

0195-2007 A by-law to authorize the execution of an Access License Agreement with the Peel District School Board as Licensee for the purposes of providing an access route across City-owned lands (1275 Mississauga Valley Boulevard) to facilitate vehicular access.

GC-0139-2007/March 28, 2007

O.13.MIS (Ward 4)

0196-2007 A by-law to authorize the execution of a Consent to Enter Agreement with The Erin Mills Development Corporation, granting the City temporary access over a portion of the Erin Mills lands required in connection with the Field Reconnaissance Activities for the Municipal Class Environmental Assessment (for access to lands located in the area bounded by the Canadian Pacific Railway to the south, Ninth Line to the west, Highway 401 to the north and Tenth Line West to the east).

GC-0262-2007/April 25, 2007
PO.12.NIN (Ward 9)

0197-2007 A by-law to authorize the execution of a Consent to Enter Agreement with Crownvetch Developments Inc., granting the City temporary access over a portion of the Crownvetch lands required in connection with the Field Reconnaissance Activities for the Municipal Class Environmental Assessment (for access to lands located in the area bounded by the Canadian Pacific Railway to the south, Ninth Line to the west, Highway 401 to the north and Tenth Line West to the east).

GC-0262-2007/April 25, 2007
PO.12.NIN (Ward 9)

0198-2007 A by-law to amend By-law 65-30, as amended, for the application under file OZ 02/053 W11 and T-M03003 W11, Forest Green Homes (Streetsville Tannery Site) (north side of Tannery Street, east of Joymar Drive).

Resolution 0113-2007/Unfinished Business UB-1
OZ 02/053 (Ward 11)
T-M03003 W11

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

14. OTHER BUSINESS - NIL

15. INQUIRIES - NIL

16. NOTICES OF MOTIONa) Enersource Board of Directors

The following amendment was made at Council on May 23, 2007 to include the resolution number.

0117-2007 Moved by: C. Parrish Seconded by: N. Iannicca

Be it resolved that four citizen representatives be selected for the Enersource Board of Directors, followed immediately by the selection of three City Councillors, at the In Camera Session of the Council meeting of May 9, 2007.

Carried

MG.11.Enersource

17. CLOSED SESSION

Pursuant to Resolution 0115-2007, Council moved into Committee of the Whole in closed session at 11:53 a.m. to discuss the following matters:

In Camera Report #19: Appointments to Enersource Board of Directors

Members of the Enersource Board Interview Committee provided their comments regarding the citizens who applied as members of the Enersource Board of Directors. Councillor appointments to the Enersource Board of Directors was also discussed and Resolutions 0121-2007 and 0122-2007 were adopted by Council.

In Camera Report #20: Citizen Appointment to the Public Vehicle Advisory Committee

Resolution 0118-2007 was adopted by Council.

In Camera Report #21: Authority to Negotiate for Land Acquisition – Credit River Valley Lands (Ward 11)

Resolution 0119-2007 was adopted by Council.

In Camera Report #22: Region of Peel Official Plan Amendment No. 13 and City of Mississauga Official Plan Amendment No. 49 (Ward 11)

Resolution 0120-2007 was adopted by Council.

Council moved out of Committee of the Whole out of closed session at 1:04 p.m. and the following resolutions were read and adopted as a result of the closed session:

Resolutions (as a result of closed session):

0118-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

That the following person be appointed to the Public Vehicle Advisory Committee for a term of office to November 30, 2010, subject to a satisfactory Criminal Record Search:

1. Al Cormier

Carried

MG.04.Appts

0119-2007 Moved by: G. Carlson Seconded by: C. Corbasson

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations and prepare a memorandum of understanding, confidentiality agreements and conditional offers on the properties identified as the Harris Property (6545 Creditview Road); 2001568 Ontario Limited Property (0 Creditview Road); and the Humphries Property (1200/1220 Derry Road West).

Carried

PO.10.Cre

0120-2007 Moved by: G. Carlson Seconded by: C. Corbasson

1. That the City of Mississauga seek party status in the Ontario Municipal Board proceedings concerning Region of Peel Official Plan Amendment No. 13 on the basis that:
 - (a) the City of Mississauga has an interest in the appeal by Mr. Harris, given Mr. Harris' appeal to City of Mississauga Official Plan Amendment No. 49, and that the two Harris appeals ought to be consolidated, or heard one after the other;
 - (b) the City of Mississauga oppose that part of any settlement of the Harris appeal to Region of Peel Official Plan Amendment No. 13 which contemplates recognizing a golf course as a permitted use in the Core Areas of the Greenlands System in Peel, in respect of the Harris lands; and
 - (c) the City of Mississauga wishes to oppose issue no. 5, identified in the appeal to Region of Peel Official Plan Amendment No. 13 by 840966 Ontario Limited as this issue affects the interests of the City of Mississauga as a local area municipality which is impacted by the Region of Peel Official Plan.

2. That the City Solicitor or her designate take such action as may be appropriate, including retaining outside counsel, to represent the City in respect of the Ontario Municipal Board proceedings regarding the appeals to the Region of Peel Official Plan Amendment No. 13.

Carried
LA.19.Str

0121-2007 Moved by: E. Adams Seconded by: C. Parrish

That the following persons be appointed to the Enersource Board of Directors for a term of office to November 30, 2010, or until a successor is appointed, subject to a satisfactory Criminal Record Search:

1. Norm Loberg
2. Robert MacCallum
3. Gerald Beasley
4. Hasan Imam

Carried
MG.11.Enersource

0122-2007 Moved by: C. Parrish Seconded by: E. Adams

That the following be appointed to the Enersource Board of Directors for a term of office to November 30, 2010, or until a successor is appointed:

1. Councillor N. Iannicca
2. Councillor C. Corbasson
3. Councillor S. McFadden

Carried
MG.11.Enersource

There were no by-laws as a result of closed session.

18. CONFIRMATORY BY-LAW

0199-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 9, 2007.

MG.01

19. ADJOURNMENT – 1:08 P.M.

MAYOR

CLERK