



MINUTES

SESSION 6

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, APRIL 11, 2007, 9:00 A.M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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PRESENT:	Councillor Carmen Corbasson	Ward 1 (Acting Mayor)
	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:	Mayor Hazel McCallion	(Other Municipal Business)
	Councillor Pat Mullin	Ward 2 (Other Municipal Business)
	Councillor Maja Prentice	Ward 3(Other Municipal Business)
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	
	Kevin Arjoon, Committee Coordinator	

1. **CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by Acting Mayor Carmen Corbasson with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

- (a) March 21, 2007, Session 4 – Adopted as presented.
- (b) March 28, 2007, Session 5– Adopted as presented.

MG.01

4. **PRESENTATIONS - NIL**

5. DEPUTATIONS**(a) Tax Adjustments**

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

Resolution 0084-2007

FA.13.Mun

(b) Jerry Love Children's Fund

Jerry Love appeared before Council with respect to the history and successes of the Jerry Love Children's Fund. Mr. Love advised that every dollar raised benefits a child in Mississauga and that the City covers any distribution costs. Mr. Love paid tribute to members of Council, City staff and to the many groups and individuals who had committed time and funding toward the Children's Fund with special tribute to Darlene Dimesh, staff from the Community Services Department for her assistance. Mr. Love specifically thanked Scotia McLeod as the primary fundraiser in Mississauga over the past two years. Mr. Love advised that the Children's Fund was initiated at the Mississauga City Hall in the mid-1980 when a need was identified by parents who were requesting reduced or the complete elimination of fees for recreational activities for their children. He advised that the need still existed to continue to stress the importance of physical activity for young people. Mr. Love advised that in 2007, over 10,000 young people will be accommodated in the program at no cost to the families.

Members of Council paid tribute to Jerry Love for his dedication to the Children's Fund over the many years that the program had been operating. The Commissioner of Community Services also expressed appreciation to both Jerry Love and to City staff member, Darlene Dimesh for their commitment to the Jerry Love Children's Fund.

PR.04

(c) Lions Cycle for Sight Relay Marathon – May 24, 2007

Raguhbir Singh, Chair, Cycle for Sight appeared before Council regarding the District 7-11 Lions Cycle for Sight Relay Marathon to be held on May 24, 2007 advising that the first team will be leaving from the Mississauga Civic Centre. He advised that the District 7-11 Lions Club represented the Cities of Toronto, Mississauga, Brampton and Hamilton. Mr. Singh introduced Sally McMann, Chair, Sight First Program and Jeff Friedman, Mississauga Central Lions Club.

Mr. Friedman advised that this is one of many events being held in support of the Cycle for Sight initiative advising that this particular event is starting at the Mississauga Civic Centre and finishing at the City of London City Hall. Mr. Friedman advised that the Lions Club was seeking permission from the City for the provision of overnight parking for the 30 – 50 participants for the evening of May 24th and was also requesting assistance in obtaining permits for Peel Regional Police escorts and closing off the road in front of the Civic Centre. He advised that Mayor McCallion would also be requested to be present to start off the marathon.

The Acting Mayor suggested that the deputant contact staff of Community Services and Transportation and Works to accommodate their requests.

PR.04

(d) Mississauga Earth Days – April 20 – 22, 2007

Melissa Di Carlo, Communications, appeared before Council with respect to Mississauga Earth Days and the 20-Minute Makeover on April 20, 2007 at 2:00 p.m. coordinated with seven other GTA municipalities. She advised that April 21, 2007 there will be over 20,000 participants who will be provided with complimentary garbage bags and disposable gloves. Ms. Di Carlo encouraged staff members to participate in the 20-Minute Makeover event on April 20th.

Carmine Di Ruscio, Chief Energy Conservation Officer, Enersource, appeared before Council with respect to Enersource's Switch 4 Earth Event on April 22, 2007. He advised that a package of four (4) compact fluorescent light bulbs will be distributed to residents during the event and residents will be asked to pledge that they will use the light bulbs in their homes. He advised that Enersource had partnered with Loblaws where kiosks will be positioned in Loblaws stores to distribute the light bulbs with the main event being held in the Civic Square.

Lea Ann Mallet, Ecosource, appeared before Council with respect to the Ecosource environmental activities on April 21, 2007. She advised of the many activities that will be taking place during the months of April and May and advised of the successes of Ecosource over the past year.

PR.04

(e) Emergency Preparedness Week – May 6 – 12, 2007

Catherine Blair, Emergency Management Coordinator, appeared before Council with respect to Emergency Preparedness Week recognized across Canada from May 6 – 12, 2007 advising that Emergency Preparedness Day is being held on May 7, 2007 at the Mississauga Civic Centre from 9:30 am – 4:00 pm. The theme this year is “Emergency Preparedness is a community responsibility”.

Ms. Blair introduced Gary Robinson, Manager, Safety and Environment, TransCanada Pipe Lines. Mr. Robinson advised that emergency preparedness required a team effort and that the relationship with the City and TransCanada Pipe Lines would be promoted on Emergency Preparedness Day.

PR.04

(f) Revisions to the City's Records Retention By-law 537-96

Ursula Keuper-Bennett appeared before Council with respect to the revisions to the City's Records Retention By-law 537-96 that were approved by General Committee on April 4, 2007 and asking Council if they were aware of the changes recommended to the Retention By-law particularly regarding the retention period for e-mails and storage tapes. Ms. Keuper-Bennett advised that of the fifty-nine (59) by-laws posted on the City's web site, the Records Retention By-law 537-96 is not one of them. She advised that if Council enacted the by-law amendments, there would be two decades of e-mails and tapes that would be destroyed.

Acting Mayor Carmen Corbasson suggested that Ms. Keuper-Bennett meet with the Deputy Clerk to discuss this issue further. The Deputy Clerk, Barb McEwan, who was present, advised that she would be pleased to meet with Ms. Keuper-Bennett to respond to her questions.

GC-0205-2007/April 4, 2007/By-law By-law 0113-2007
CA.05.Rec

(g) Removal of the Airport Exemption from the City of Toronto Municipal Code

Elaine Buckstein, Director of Enforcement appeared before Council with respect to the decision of the City of Toronto Licensing and Standards Committee at its meeting on March 30, 2007, to remove the airport taxicab and limousine exemption from the City of Toronto Municipal Code. Mrs. Buckstein advised that this issue had been discussed at the Public Vehicle Advisory Committee (PVAC) meeting on April 10, 2007 and that she had been asked by the PVAC to appear before Council to advise of the implications of this decision on the City of Mississauga. Mrs. Buckstein advised that she had prepared a motion for consideration by Council that outlined the concerns of the City and the following motion, moved by Councillor N. Iannicca, seconded by Councillor K. Mahoney, was read:

“WHEREAS the City of Toronto Licensing and Standards Committee at its meeting on March 30, 2007, passed a motion to remove the airport taxicab and limousine exemption from the City of Toronto Municipal Code and replace it with a new subsection such that,

“(a) no taxicab or livery vehicle licensed by the City of Toronto be permitted to carry any additional license or permit issued by another jurisdiction, and no Toronto license or permit will be allowed to be affixed to a vehicle already carrying a license or permit issued by another jurisdiction; and

(b) notwithstanding (a) taxis currently licensed by the City of Toronto that are in possession of a valid GACOR (Government Airport Concession Operators Regulation) permit prior to January 1, 2007 shall be grandfathered and the appropriate wording be included in the Toronto Municipal Code, Chapter 545” and

WHEREAS the City of Toronto Licensing and Standards Committee also recommends to City Council that the Chair and Vice Chair of the committee undertake consultations with other stakeholders including other governments to determine whether reciprocal arrangements are possible, “to enhance the quality of service to residents, businesses and report to (the Committee) on any proposals they deem to be worthy of further discussion”; and

WHEREAS the Public Vehicle Advisory Committee at its meeting of April 10, 2007 discussed in detail the negative financial impact of such a change to both the GTAA licensed vehicles as well as the City-based licensed vehicles; and

WHEREAS staff advise that this change would increase the need for additional enforcement officers to prevent Toronto licensed vehicles from conducting business within the City of Mississauga and impacting the city based taxi industry; and

WHEREAS the current system established at Lester B. Pearson International Airport is recognized as working well by both the licensed industries of all municipalities surrounding the City of Toronto as well as the Greater Toronto Airports Authority;

Therefore be it Resolved that City of Mississauga Council advise the Premier of Ontario and the Mayor of Toronto in the strongest terms possible that it does not support the recommendation of the Licensing and Standards Committee of the City of Toronto for the aforementioned reasons and that before any amendments are made to the Toronto Municipal Code to amend provisions which would affect the conveyance of passengers to Lester B. Pearson International Airport it instead first consult with the Greater Toronto Airports Authority, the Provincial government, the Federal Government, the Greater Toronto Transportation Authority, municipalities adjacent to the City of Toronto and other stakeholders regarding service for the travelling public going to or arriving at the Airport due to the fact that removing the exemption from the City of Toronto Municipal Code will have immediate repercussions in other jurisdictions and is not in the best interests of the Province, the travelling public.

AND THAT a copy of this Resolution be sent to the Minister of Municipal Affairs and Housing, the Mississauga Members of Provincial Parliament, the Mississauga Board of Trade and the seven other area municipalities which GTAA – taxicab licences, namely the Town of Markham, City of Brampton, City of Vaughan, Town of Richmond Hill, City of Kawartha Lakes, Town of Pickering and Town of Dundas.”

Councillor Nando Iannicca advised of the concerns of PVAC and the request for the staff presentation and motion. The Councillor advised that the City of Mississauga's livery service is the "Cadillac" in the industry and could be attributed to the fact that many of the taxicab drivers in Mississauga are owner/operators.

Councillor Carolyn Parrish suggested the following amendments to the motion:

1. In the fifth paragraph removal of the words "in the strongest terms possible" suggesting a less stringent approach.
2. In the fifth paragraph in the list of agencies to consult, add: "The Federal Minister of the Environment."
3. In the fifth paragraph, add to the end of the last sentence: "and the environment."

The motion, as amended, was voted on and carried.

Resolution 0082-2007/Information Item I-18

LA.07.Mun

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 Tax Adjustments

Report dated March 28, 2007 from the Commissioner of Corporate Services and Treasurer with respect to tax adjustments.

RECOMMENDATION

That the tax adjustments outlined in Appendix 1 attached to the report dated March 28, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to sections 334, 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0084-2007

FA.13.Mun

- R-2 Financial Statements – Notice of Default – 2006 Municipal Elections Campaign Contributions and Expenses

Report dated April 4, 2007 from the City Clerk with respect to the Financial Statements, Notice of Default for the 2006 Municipal Elections Campaign Contributions and Expenses.

RECOMMENDATION

That the report dated April 4, 2007 from the City Clerk giving notice of default of those registered candidates who failed to file financial statements and auditor's reports reflecting election campaign expenses, be received.

Resolution 0085-2007

MG.16.Fin

R-3 Proposed Closure of Parts of Feathergrass Crescent, Red Brush Drive and Leatherleaf Drive (Ward 5)

Report dated March 28, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the proposed closure of parts of Feathergrass Crescent, Red Brush Drive and Leatherleaf Drive.

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of part of Feathergrass Crescent on Registered Plan 43M-1215, more specifically described as Part 1 on Plan 43R-31200, City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That a by-law be enacted authorizing the closure of part of Red Brush Drive on Registered Plan 43M-1215, more specifically described as Part 1 on Plan 43R-31200, City of Mississauga, Regional Municipality of Peel, in Ward 5.
3. That a by-law be enacted authorizing the closure of part of Leatherleaf Drive on Registered Plan 43M-1215, more specifically described as Part 1 on Plan 43R-31200, City of Mississauga, Regional Municipality of Peel, in Ward 5.

Resolution 0086-2007/By-law 0109-2007

RT.06.Red (Ward 5)

RT.06.Fea

R-4 Request to Use Council Chamber for the Emergency Preparedness Week Event on May 7, 2007

Report dated March 28, 2007 from the Commissioner of Corporate Services and Treasurer to request to use the Council Chamber for the Emergency Preparedness Week Event on May 7, 2007.

RECOMMENDATION

That the use of the Council Chamber, Great Hall, North Civic Square, Noel Ryan Auditorium, P.A. Auditorium, Committee Rooms A-D, Caucus Room and portions of Living Arts Drive and Princess Royal Drive be permitted for the

Emergency Preparedness Week Event on Monday, May 7, 2007 and that the use of the Council Chamber be permitted from 8:00 am – 8:00 pm on Monday, May 7, 2007 and on Sunday, May 6, 2007 from 8:00 am – 8:00 pm for event setup.

Resolution 0087-2007

PO.06.Civ

R-5 Award of Tender for the Construction of Confederation Parkway from Rathburn Road West to north of Highway 403 (Procurement FA.49.045-07) (Ward 4)

Report dated March 30, 2007 from the Commissioner of Transportation and Works to request to the award of tender for the Construction of Confederation Parkway from Rathburn Road West to north of Highway 403 (Procurement FA.49.045-07).

RECOMMENDATION

1. That additional funds in the amount of \$3,067,000 be approved for the construction of Confederation Parkway from Rathburn Road West to north of Highway 403.
2. That the sum of \$3,067,000 be allocated from the DCA-City Wide Engineering Account (31335) to the construction of Confederation Parkway from Rathburn Road West to north of Highway 403 (P.N. 06-105).
3. That the contract for the construction of Confederation Parkway from Rathburn Road West to north of Highway 403 (P.N. 06-105) be awarded to the lowest bidder, Graham Bros. Construction Limited, 292 Clarence Street, Brampton, Ontario L6W 1T4, at the revised tender price of \$17,505,944.88.
4. That all of the necessary by-laws be enacted.

Resolution 0088-2007/By-law 0115-2007

FA.49.Gra (Ward 4)

8. COMMITTEE REPORTS

- (a) Audit Committee Report 1-2007 dated March 26, 2007.
 - (a) Recommendation AC-0003-2007 was amended by deleting the introductory paragraph and to read as follows:
 - “1. That the amended Employment Status policy attached as Appendix 1 to the report from the Commissioner of Corporate Services and Treasurer dated January 25, 2007 be approved.

2. That the amended Hiring Retired City of Mississauga Employees policy attached as Appendix 2 to the report from the Commissioner of Corporate Services and Treasurer dated January 25, 2007 be approved.”

CA.24.EMP

Adopted as amended – Resolution 0083-2007

MG.24

- AC-0001-2007 That Audit Committee, at its meeting of March 26, 2007, appointed Councillor Maja Prentice as Acting Chair and that the appointment of a Chair for the 2007 term of Audit Committee be deferred to the next Audit Committee meeting.
- MG.24.Audit
(AC-0001-2007)
- AC-0002-2007 That the minutes of the Audit Committee meeting held on October 10, 2006, be approved as amended.
- MG.24.Audit
(AC-0002-2007)
- AC-0003-2007
 1. That the amended Employment Status policy attached as Appendix 1 to the report from the Commissioner of Corporate Services and Treasurer dated January 25, 2007 be approved.
 2. That the amended Hiring Retired City of Mississauga Employees policy attached as Appendix 2 to the report from the Commissioner of Corporate Services and Treasurer dated January 25, 2007 be approved.
- CA.24.EMP
(AC-0003-2007)
- AC-0004-2007
 1. That the powerpoint presentation to the Audit Committee at its meeting of March 26, 2007 by Sally Eng, Director, Internal Audit with respect to the proposed 2007 and 2008 work plan for Internal Audit, be received for information.
 2. That the report dated March 12, 2007 from the Director of Internal Audit with respect to the 2007 and 2008 Internal Audit work plan, be received for information.
- CA.15
(AC-0004-2007)

- AC-0005-2007
1. That the powerpoint presentation to the Audit Committee at its meeting of March 26, 2007 by Mary Ann Hipgrave, Senior Internal Auditor, with respect to final audit reports for Urban Forestry Capital Contracts and the 2006 Investment Audit, be received for information.
 2. That the report dated March 14, 2007 from the Director of Internal Audit with respect to final audit reports – Community Services Department Urban Forestry Capital Contracts Audit and the 2006 Investment Audit, be received for information.

CA.15
(AC-0005-2007)

- (b) Planning and Development Committee Report 5-2007 dated April 2, 2007.

Adopted as presented – Resolution 0083-2007
MG.03

- PDC-0019-2007
- That the report titled "*2006 Census Results - Population and Dwelling Counts*", dated March 13, 2007, from the Commissioner of Planning and Building be received for information.

CA.17.Cen

- PDC-0020-2007
1. That the Report dated March 13, 2007, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R3-2066" (Residential Detached) to "R3-Special Section"(Office) to permit business, professional and administrative offices, including medical offices under file OZ 04/036 W1, Tallaght Management and Investment Corporation, 1405 Hurontario Street, be received for information and notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.
 2. That the Addendum Report dated March 26, 2007 from the Commissioner of Planning and Building on the outcome of the community meeting held on March 22, 2007, be received.

OZ 04/036 W1

- PDC-0021-2007
1. That the Report dated March 13, 2007, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from “Motor Vehicle Commercial” to “Convenience Commercial” and to change the Zoning from “AC” (Automotive Commercial) and “AC6-1299” (Automotive Commercial) to “DC-Special Section” to permit a one storey retail and service commercial plaza under file OZ 06/013 W5, Dr. Andrew Rewa and Michelle Viney, 5236 and 5240 Hurontario Street, be received for information and notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.
 2. That the e-mail dated March 28, 2007 from a resident on Trailwood Drive in support of the above development application be received.

OZ 06/013 W5

- (c) General Committee Report 6-2007 dated April 4, 2007.
- (a) Recommendation GC-0194-2007 was amended with the deletion of the words “as the warrants have not been met” to read as follows:
“That a by-law be enacted to amend By-law 555-2000 as amended, to implement an all-way stop control at the intersection of Freshwater Drive and Bala Drive.”
- BL.02 (Ward 10)
- (b) Recommendation GC-0234-2007 was amended to read as follows:
“That the status of the Crossing Guards located at the intersection of Bristol Road and Guildwood Way/Shackleton Way for the students attending Champlain Trail Public School, 895 Ceremonial Drive and St. Gertrude Catholic School, 815 Ceremonial Drive remain unchanged.”
- RT.10.Champlain (Ward 5)
RT.10.St. Gertrude

Adopted as amended – Resolution 0064-2007
MG.23

- GC-0193-2007
- That a by-law be enacted to amend By-law 555-2000 as amended, to implement an all-way stop control at the intersection of Sawmill Valley Drive and Stonemason Crescent (west intersection).

BL.02.TRA (Ward 8)

GC-0194-2007 That a by-law be enacted to amend By-law 555-2000 as amended, to implement an all-way stop control at the intersection of Freshwater Drive and Bala Drive as the warrants have not been met.

BL.02 (Ward 10)

GC-0195-2007 1. That additional funding in the amount of \$130,000 be transferred from the Development Charges – City Wide Engineering account (31335) to the Class Environmental Assessment Study project (PN06-102) for Improvements to Goreway Drive, from Steeles Avenue to Brandon Gate Drive.

2. That the necessary by-laws be enacted.

EC.14 (Ward 5)

GC-0196-2007 1. That the Mayor correspond with the Minister of the Environment expressing Council's appreciation for the completion of the Ministry's report and study entitled Clarkson Airshed Study, a Scientific Approach to Improving Air Quality, Part II- The Ambient Air Monitoring Program, and advise that:

(a) The City will participate on the proposed advisory committee to work with local industries and other stakeholders to develop a community-based ambient air quality monitoring program in the Clarkson Airshed Study area.

(b) The City requests that the Ministry of the Environment consider the ambient air quality prior to approving applications for new or updated Certificates of Approval (Air) in the Clarkson Airshed Study area.

2. That staff consider opportunities to improve the air quality in the Southdown area through a review of land use designations and policies as part of the Southdown District Policies Review.

3. That a copy of the report entitled Clarkson Airshed Study, Part II – The Ambient Air Monitoring Program, Ministry of the Environment from the Commissioner, Transportation and Works Department dated March 21, 2007 be provided to the Minister of the Environment, Ministry of the Environment Halton-Peel District Office, Peel Health, the Town of Oakville and Mississauga South MPP.

EC.06 (Wards 2 and 8)

- GC-0197-2007 That a by-law be enacted to grant the Ministry of Transportation Ontario (M.T.O.) an exemption from Noise Control By-law 360-79 as amended, to allow for extended 24-hour construction work between August 1, 2007 and November 30, 2009 for construction related to the Queen Elizabeth Way (QEW)/Hurontario Street Interchange Improvements project.
- BL.08.NOI (Wards 1 and 7)
- GC-0198-2007 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-02/048, Legend Creek Homes (River Gate) Ltd., (lands located east of Creditview Road, north of Britannia Road West), and that the Letter of Credit in the amount of \$53,155.60 be returned to the developer.
- OZ.02/048 (Ward 11)
- GC-0199-2007 That the City undertake the necessary procedure to rename the portion of Elm Drive, west of Hurontario Street, described as Part 4, on Reference Plan 43R-30930, to “Kariya Drive”.
- RT.13.ELM (Ward 7)
- GC-0200-2007 That the name ‘Square One Drive’ be approved as a street name for the proposed municipal road between Hurontario Street and City Centre Drive, south of Rathburn Road West.
- RT.13.SQU (Ward 4)
- GC-0201-2007 That the following names be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List:
- | | | | | |
|--------|--------|-------|-------|-------|
| Bonnie | Future | Ozzie | Doyle | Kayla |
| Stoney | Fudge | Lucy | Velda | |
- RT.13
- GC-0202-2007 That the Commissioner of Transportation and Works and the City Clerk be authorized to undertake the necessary procedures to close out, pursuant to Section 34 of the *Municipal Act, 2001*, a part of the road allowance at the north east corner of The Queensway West and Rosemary Drive composed of 7.2 square metres (77.5 square feet) of land legally described as Part of Block A, Registered Plan M-97, City of Mississauga, Regional Municipality of Peel and designated as Parts 8 and 10, on Reference Plan 43R-31253, in Ward 7 and that the lands be permanently closed as public highway and retained by the City as a 0.3 metre (1 foot) reserve.
- PO.11.QUE (Ward 7)

GC-0203-2007 That a by-law be enacted authorizing the execution of a Transfer/Deed, and all documents related thereto, transferring Part 6 on Reference Plan 43R-30908 to Amacon Development (Hurontario) Corp., 1357643 Ontario Inc. and the subject lands are legally described as Part of Lot 16, Concession 1, north of Dundas Street (Geographic Township of Toronto), in the City of Mississauga, in the Regional Municipality of Peel, designated as Part 6 on Reference Plan 43R-30908, in Ward 7.

PO.11.KAR (Ward 7)

- GC-0204-2007
1. That Facilities & Property Management (FPM) staff be authorized to proceed with a demonstration photovoltaic solar power generation project and monitoring system at the Hershey Centre at a total cost of \$300,000.00 in association with Enersource Hydro Mississauga.
 2. That a new Renewable Energy Project # 7935 be established with a gross cost of \$300,000.00, recovery of \$150,000.00 from Enersource Hydro Mississauga and a net cost of \$150,000.00.
 3. That the City's portion of the Renewable Energy Project totalling \$150,000.00 be funded from the Capital Revolving Fund (Account 35572).
 4. That a loan agreement be established for the repayment of the funds borrowed from the Capital Revolving Fund (Account 35572), for funding of the Renewable Energy Project, from revenue received from the sale of generated power to the Ontario grid for a term up to 22 years at a rate of \$12,500.00 per year, including a 6% borrowing rate.
 5. That a by-law be enacted authorizing the Commissioner of Corporate Services & Treasurer to execute any required agreement between Enersource Hydro Mississauga and the City, together with such other instruments and documents as may be required, to give full effect to the contribution agreement, all in form satisfactory to the City Solicitor.
 6. That a by-law be enacted authorizing the Commissioner of Corporate Services & Treasurer to execute a renewable electricity sale agreement with Ontario Power Authority under the Renewable Energy Standard Offer Program for a period of 20 years at a unit price of 42 cents/kWh, together with such other instruments and documents as may be required to give full effect to the sale agreement, all in form satisfactory to the City Solicitor.

PO.08.HER

- GC-0205-2007
1. That the revisions to the City's Records Retention By-law described in the Corporate Report dated March 19, 2007 from the Commissioner of Corporate Services and Treasurer, be approved.

2. That a by-law be enacted to amend the retention periods contained in Schedule A to By-law 537-96, being the City of Mississauga Records Retention By-law, in accordance with the recommendations in the Corporate Report dated March 19, 2007 from the Commissioner of Corporate Services and Treasurer.

CA.05.REC

GC-0206-2007

1. That the powerpoint presentation to General Committee at its meeting on April 4, 2007 by Acting Sergeant Tom McKay, Crime Prevention Services, Peel Regional Police, regarding the suspicious activity watch pilot program, be received for information.
2. That the Suspicious Activity Watch Program be endorsed in principal and that it be referred to the Peel Regional Police and the Mississauga Crime Prevention Association to develop implementation criteria and that the Transportation and Works Department be requested to report back to General Committee prior to expanding the program to other areas in the City.

CS.19.SUS (Ward 5)

GC-0207-2007

That the Corporate Report to General Committee dated March 27, 2007 by the City Solicitor on Issues of Liability of Members of Council, be received for information.

LA.17.COUC

GC-0208-2007

1. That Councillor George Carlson be appointed as Chair of the Heritage Advisory Committee for a term of office to November 30, 2010, or until a successor is appointed.
2. That James Tovey be appointed as Vice-Chair of the Heritage Advisory Committee for a term of office to November 30, 2010, or until a successor is appointed.

MG.07

(HAC-0013-2007)

GC-0209-2007

1. That the deputations by Rob Freeman, Planning and Development Consultant, Freeman Planning Solutions Inc. and Roland Rom Colthoff, Principal, Quadrangle Architects Limited regarding the design of the Palisades on the Glen, 1695 The Collegeway, be received for information.
2. That the following documentation presented to the Heritage Advisory Committee for its meeting on March 27, 2007, be received for information:

- (a) Letter dated March 9, 2007 and attachments from Rob Freeman, Planning and Development Consultant, regarding the Palisades on the Glen, 1695 The Collegeway in response to HAC-0002-2007.
- (b) Letter dated February 16, 2007 from the Committee Coordinator to Rob Freeman, Freeman Planning Solutions Inc. and Roland Rom Colthoff, Quadrangle Architects regarding the adoption of HAC-0002-2007 by Council on February 14, 2007.
- (c) Memorandum dated January 23, 2007 from the Heritage Coordinator attaching Site Plan 03/467 W8.
- (d) Letter dated February 5, 2007 from Joe Ger, President, Retirement Life Communities to Hugh Lynch, Planner, Mississauga Planning and Building Department, regarding the proposed use and occupancy of the Palisades on the Glen.

CS.08.The Collegeway (1695) (W8)
(HAC-0014-2007)

GC-0210-2007

1. That the presentation by Denise Mahoney, Supervisor, Administration and Cemeteries, to the Heritage Advisory Committee at its meeting on March 27, 2007 regarding a proposed enhancement project for the Streetsville Public Cemetery, 1786 Bristol Road West, be received for information.
2. That the memorandum dated March 19, 2007 from Denise Mahoney, Supervisor, Administration and Cemeteries, regarding a proposed enhancement project for the Streetsville Public Cemetery, be received for information.

CS.08.Bristol Road West (1786) (W6)
(HAC-0015-2007)

GC-0211-2007

1. That the deputation by Elizabeth Sisam, Architect, to the Heritage Advisory Committee at its meeting on March 27, 2007 regarding aspects of the proposed addition to 1723 Birchwood Drive, be received.
2. That the proposed addition to 1723 Birchwood Drive, as described in the report by the Commissioner of Community Services dated March 16, 2007, be approved in principle with the final approval being subject to a detailed review through a future Site Plan Application.

CS.08.Birchwood Drive (1723) (W2)
(HAC-0016-2007)

- GC-0212-2007 That Lakeview Golf Course, 1190 Dixie Road, be designated under Part IV of the *Ontario Heritage Act* for its historical, design and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- CS.08.Dixie Road (1190) (W1)
(HAC-0017-2007)
- GC-0213-2007 1. That the letter dated March 19, 2007 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to a review of the final plans, as submitted under attached Site Plan 06/240 W11 dated February 9, 2007, for construction of a new home, adjacent to the existing Blacksmith's Shop in the Heritage Village of Meadowvale, be received.
2. That Site Plan 06/240 W11 dated February 9, 2007, submitted to the Heritage Advisory Committee on March 27, 2007 as part of the site plan approval process, for the construction of a new home adjacent to the existing Blacksmith's Shop located at 7080 Second Line West, within the Meadowvale Village Heritage Conservation District, be recommended for approval.
- CS.08.Second Line West (7080) (W11)
(HAC-0018-2007)
- GC-0214-2007 That the memorandum dated March 27, 2007 from the Heritage Coordinator providing an update regarding the heritage designation of 863 Sangster Avenue, be received for information.
- CS.08.Sangster Avenue (863) (W2)
(HAC-0019-2007)
- GC-0215-2007 That the Chart prepared by the Committee Coordinator identifying the status of the outstanding issues from Heritage Advisory Committee as at March 27, 2007 and verbal updates by the Heritage Coordinator to the Heritage Advisory Committee on March 27, 2007, be received for information.
- MG.07
(HAC-0020-2007)
- GC-0216-2007 1. That the overview 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 March 27, 2007 meeting, be received and that the comments provided be incorporated into additional logo designs to be provided to the Heritage Advisory Committee.

2. That the February 27, 2007 Public Awareness Subcommittee Minutes and verbal report to the Heritage Advisory Committee on March 27, 2007 from the Chair of the Public Awareness Subcommittee, be received for information.
3. That, further to the adoption of GC-0019-2007 by City Council on January 17, 2007 approving funds up to an amount of \$1,500.00 for the costs of a special event in honour of the 30th Anniversary of the Heritage Advisory Committee and the 20th Anniversary of the construction of Mississauga City Hall at 300 City Centre Drive, the Heritage Advisory Committee seeks approval to increase this amount by \$3,500.00, for a total sum of no more than \$5,000.00, to cover the cost of the reception, speakers' fees and other administrative costs of this event.

MG.07.Public
(HAC-0021-2007)

GC-0217-2007

That the February 21, 2007 Heritage Tree Subcommittee Minutes and verbal report to the Heritage Advisory Committee on March 27, 2007 from the Chair of the Heritage Tree Subcommittee, be received for information.

MG.07.Tree
(HAC-0022-2007)

GC-0218-2007

That the following items, presented to the Heritage Advisory Committee on March 27, 2007, be received for information:

1. Mississauga News article dated March 10-11, 2007 entitled "Blaze destroys heritage home" regarding the Sandford Farm.
2. Mississauga News article dated March 14, 2007 entitled "Historic Homes suffer sad fate – Damage too great for Salvage" regarding the Sandford Farm.
3. Municipal World article dated February, 2007 entitled "The Real Impact of Heritage Designation – Too Many Municipal Officials have it Upside-Down".
4. Edifice Old Home Magazine and Heritage Caledon workshop being held on April 21, 2007 on "Old House Restoration".
5. Letter dated March 16, 2007 from Bert Duclos regarding his new appointment as the Acting Municipal Heritage Committee Advisory, Ministry of Culture.

6. Brampton Heritage Times Fall/Winter 2006/2007 edition article entitled "Reflections on the 2003-2006 Term of the Brampton Heritage Board".

CS.08
(HAC-0023-2007)

GC-0219-2007 That the membership on the Meadowvale Village Heritage Conservation District Review Committee, Heritage Designation Subcommittee, Cultural Landscape Inventory Review Subcommittee, Public Awareness Subcommittee and Heritage Tree Subcommittee be deferred to the next meeting of the Heritage Advisory Committee to afford the opportunity for the new members of the Heritage Advisory Committee to obtain details of the purpose and time commitment for each.

MG.07
(HAC-0024-2007)

GC-0220-2007 That Councillor Pat Saito (Ward 9) be appointed as the interim Chair of the Mississauga Safe Driving Committee, and its recommendations for appointment of a Citizen Member to the office of its Chair and Vice-Chair respectively, be deferred to a future meeting of this Committee.

MG.28
(SDC-0006-2007)

GC-0221-2007 That the following items of information presented to the Safe Driving Committee at its meeting on March 27, 2007, be received for information:

1. Copy of information piece dated March 13, 2007 from Queen's Park titled 'Ontario to introduce new Drivers Licence Card'.
2. 2006 Mississauga Annual Road Watch Statistics from Peel Regional Police Traffic Services.
3. Copy of e-memorandum dated March 2, 2007 from the Safe Driving Committee Coordinator advising Council's adoption of Safe Driving Committee Recommendations SDC-0001-2007 through SDC-0005-2007 from its meeting of February 27, 2007.

MG.28
(SDC-0007-2007)

- GC-0222-2007 That further to Recommendation MCAC-0016-2006, the current ‘Share the Road’ advertising campaign displayed on the rear of Mississauga Transit buses be extended for a period of three months (April, May and June 2007); funding being available in the Mississauga Cycling Advisory Committee Account (715822-28606) and further, that the Committee continue its efforts to partner with other sponsors in this regard.
- MG.25.Cycling
(MCAC-0001-2007)
- GC-0223-2007 That the verbal presentation and information distributed by Craig Fagan, Midweek Cycling Club, with respect to a event proposal planned for Simcoe Day (Monday, August 6, 2007) to be undertaken in conjunction with ‘My Mississauga’, be received and referred to staff for review with respect to feasibility, road closures, traffic, etc. and report back to a future meeting of the Mississauga Cycling Advisory Committee.
- MG.25.Cycling
(MCAC-0002-2007)
- GC-0224-2007 That David Brown be appointed as the Chair of Traffic Safety Council and that Councillor Carmen Corbasson be appointed as the Vice-Chair of Traffic Safety Council to November 30, 2010 or until a successor is appointed.
- MG.08
(TSC-0077-2007)
- GC-0225-2007 That Louise Goegan, Jaleel Siddiqui, David Raakman and Brian MacKinnon be appointed as members of the Public Information Subcommittee of Traffic Safety Council to November 30, 2008 or until a successor is appointed.
- MG.08
(TSC-0078-2007)
- GC-0226-2007 That Boris Swedak, Ivan Sack, Edgar Lethbridge and Jim Wilde be appointed as members of the Budget Subcommittee of Traffic Safety Council to November 30, 2008 or until a successor is appointed.
- MG.08
(TSC-0079-2007)

- GC-0227-2007 That Peter Westbrook, Kamal Jolly, Boris Swedak and Jim Wilde be appointed as members of the Site Plan Review Subcommittee of Traffic Safety Council to November 30, 2008 or until a successor is appointed.
- MG.08
(TSC-0080-2007)
- GC-0228-2007 That Louise Goegan, Michael Pothier, Brian MacKinnon and Peter Westbrook be appointed as members of the Mississauga Walk to School Day Subcommittee of Traffic Safety Council to November 30, 2008 or until a successor is appointed.
- MG.08
(TSC-0081-2007)
- GC-0229-2007 That Jim Wilde and Louise Goegan be appointed as members of the School Zone Safety (Kiss & Ride) Inspection Subcommittee to November 30, 2008 or until a successor is appointed.
- MG.08
(TSC-0082-2007)
- GC-0230-2007 That Boris Swedak be appointed as a member of the Dismissal Inspection Subcommittee to November 30, 2008 or until a successor is appointed.
- MG.08
(TSC-0083-2007)
- GC-0231-2007
1. That the status of the Crossing Guard located 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 remain unchanged at this time.
 2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the Crossing Guard warrants at the intersection of Bloor Street and Fieldgate Drive in April 2007.
- RT.10.Forest Glen (W3)
RT.10.St. Alfred
(TSC-0084-2007)
- GC-0232-2007
1. That the request for a Crossing Guard in front of St. Teresa of Avila Catholic School, 6675 Montevideo Road be denied at this time and that the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect this location on a Monday, in the spring 2007.

2. That Transportation and Works be requested to install U-turn Prohibition signs on Montevideo Road in front of St. Teresa of Avila Catholic School and to install No Stopping signs from the north entrance of the school driveway to just south of the pedestrian underpass.
3. That Transportation & Works be requested to make it a priority to replace the steel railing on the east side of the pedestrian underpass on Montevideo Road.

RT.10.St. Teresa (W9)
(TSC-0085-2007)

GC-0233-2007

1. That the request for a Crossing Guard at the intersection of Runningbrook Drive and Riverspray Drive for the students attending Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive be denied as the warrants have not been met and the all-way stop provides sufficient protection for crossing students.
2. That the Principal of Blessed Teresa of Calcutta Catholic School be requested to ask the bus monitor to ensure that the school buses stop in the bus loading zone only to pick up and drop off students.
3. That Transportation and Works be requested to do the following on Runningbrook Drive:
 - a) install no stopping intersection prohibitions on the school side
 - b) extend the no stopping zone opposite the school on the east side to the next light standard.

RT.10.Blessed Teresa (W3)
(TSC-0086-2007)

GC-0234-2007

That the status of the Crossing Guards located at the intersection of Bristol Road and Guildwood Way/Shackleton Way for the students attending Champlain Trail Public School, 895 Ceremonial Drive and St. Gertrude Catholic School, 815 Ceremonial Drive remain unchanged.

RT.10.Champlain (Ward 5)
RT.10.St. Gertrude
(TSC-0087-2007)

- GC-0235-2007
1. That Community Services (Recreation and Parks Division) be requested to construct a sidewalk from the school driveway at Churchill Meadows Public School, 3310 McDowell Drive to link with the Churchill Meadows Community Common Park parking lot, on the west side.
 2. That the Peel District School Board be requested to clear the School Zone Safety (Kiss & Ride) through lane on the school driveway of snow to render it usable at Churchill Meadows Public School.
 3. That the Principal of Churchill Meadows Public School be requested to:
 - a) ask the volunteer on duty in the morning for the School Zone Safety (Kiss & Ride) Program to encourage vehicles to move ahead in the Kiss & Ride by monitoring disembarking students at the east end of the school driveway.
 - b) ask the volunteer on duty for dismissal who monitors the entrance driveway to encourage students to cross McDowell Drive on the west leg of the intersection of McDowell Drive and Delle Donne Drive.
 4. That Parking Enforcement be requested to enforce the parking/stopping violations on Delle Donne Drive and McDowell Drive in front of Churchill Meadows Public School, 8:15 – 8:35 am and 2:45 – 3:05pm.
 5. That subsequent to parts 1 to 4 above, that the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the Crossing Guard warrants at the intersection of McDowell Drive and Delle Donne Drive in fall 2007.

RT.10.Churchill Meadows (W10)
(TSC-0088-2007)

- GC-0236-2007
1. That the Transportation and Works Department be requested to upgrade the existing "No Stopping, 8am - 6pm, Monday-Friday" signs to "No Stopping, 8am - 4pm, Monday-Friday, September 1 – June 30" signs, which is the standard used in school zones.
 2. That Parking Enforcement be requested to enforce the stopping violations on Swinbourne Drive in front of Britannia Public School, 1145 Swinbourne Drive between 8:00 – 8:30 am and 3:00–3:30 pm.

3. That the Principal of Britannia Public School be requested to advise parents of the following:
 - (a) To use the sidewalks both on and off school property and to avoid walking through the Kiss & Ride area.
 - (b) Parents should also be reminded to use caution when letting children off on Swinbourne Drive and children should exit the vehicle onto the sidewalk to avoid opening doors into traffic.

RT.10. Britannia (W11)
(TSC-0089-2007)

GC-0237-2007 That the School Zone Safety (Kiss & Ride) Report for the months of February/March 2007 be received for information.

RT.10.Kiss
(TSC-0090-2007)

GC-0238-2007 That the Dismissal Report for the months of February/March 2007 be received for information.

RT.10.Dismissal
(TSC-0091-2007)

GC-0239-2007 That the memorandum dated March 1, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of February 2007 be received for information.

BL.02.Schools
(TSC-0092-2007)

GC-0240-2007 That the minutes of the Peel Safe and Active Routes to Schools Committee (PSARTS) meeting held on February 15, 2007 be received for information.

MG.11.Peel
(TSC-0093-2007)

GC-0241-2007 That the March 2007 Green Communities Canada Bulletin advising of upcoming events be received and referred to the Mississauga Walk to School Day Subcommittee of Traffic Safety Council for review.

MG.08.Walk
(TSC-0094-2007)

- GC-0242-2007
1. That a second site inspection be conducted in April 2007 to review the warrants for a second Crossing Guard at the intersection of Kariya Drive and Elm Drive for the students attending Fairview Public School, 3590 Joan Drive and Bishop Scalabrini Catholic School, 225 Central Parkway West.
 2. That the Peel Regional Police be requested to monitor the intersection of Kariya Drive and Elm Drive West between 8:15 – 9:00 am for driving infractions.

RT.10.Fairview (W7)
RT.10.Bishop Scalabrini
(TSC-0095-2007)

- GC-0243-2007
- That the E-mail dated March 21, 2007 from the Crossing Guard Supervisor requesting a site inspection at the walkway on Ponytrail Drive opposite Forest Glen Public School, 3400 Ponytrail 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.Forest Glen (W3)
(TSC-0096-2007)

- GC-0244-2007
- That the Commissioner of Planning and Building be advised that with respect to the Revised Site Plan SP 07/040 W8 – Proposed Kiss & Ride at Oakridge Public School, 2060 Stonehouse Crescent, that Traffic Safety Council has reviewed the site plan submitted on March 27, 2007 and is satisfied with the site plan as submitted.

SP 07/040 W8
RT.10.Oakridge (W8)
(TSC-0097-2007)

- GC-0245-2007
- That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/035 W6 for the proposed addition to Edenrose Public School, 1342 Edenrose Street, that Traffic Safety Council has reviewed the site plan submitted on February 22, 2007 and is satisfied with the site plan subject to the following:
1. Repaint the lines on the driveway in the typical Kiss & Ride format including a painted stop bar offset from the bus lane (offset by one car length) and a painted stop bar at the exit driveway.
 2. Identify on the site plan, Do not Enter signs and One Way only signs at the driveway entrance, Do Not Enter signs and a stop sign at the exit driveway and a stop sign and right turn only sign at the exit from the parking lot onto the main driveway.

3. Install hatch lines between the two lines on the site plan that delineates the car drop off and the bus drop off lanes and reduce the painted line on the driveway from the hatched area to the exit.

SP 07/035 W6
RT.10.Edenrose (W6)
(TSC-0098-2007)

GC-0246-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/041 W9 for the proposed Kiss & Ride at Settler's Green Public School, 5800 Montevideo Road that Traffic Safety Council has reviewed the site plan submitted on February 27, 2007 and is satisfied with the site plan as submitted.

SP 07/041 W9
RT.10.Settler's Green (W9)
(TSC-0099-2007)

GC-0247-2007 That the Commissioner of Planning and Building be advised that with respect to Revised Site Plan SP 07/039 W2 – Proposed Kiss & Ride at Elmcrest Public School, 2620 Chalkwell Close, that Traffic Safety Council has reviewed the site plan submitted on March 27, 2007 and is satisfied with the site plan as submitted.

SP 07/039 W2
RT.10.Elmcrest (W2)
(TSC-0100-2007)

GC-0248-2007 That the e-mail dated March 21, 2007 from Dale Lucas, Projects Coordinator, Dufferin–Peel Catholic District School Board providing an update on maintenance issues at various schools in response to Traffic Safety Council recommendations be received for information.

RT.10
(TSC-0101-2007)

GC-0249-2007 That the memorandum dated March 7, 2007 from Mayor McCallion enclosing communication from Mr. Ernest Price, resident, requesting a detailed review by Traffic Safety Council to investigate Mr. Price's concerns with traffic issues at Meadowvale Secondary School, 6700 Edenwood Drive, be received and referred to the Chair of Traffic Safety Council and Transportation & Works staff to meet and prepare a response as soon as possible.

RT.10.Meadowvale Sec. (W9)
(TSC-0102-2007)

GC-0250-2007 That Ms. Louise Goegan, citizen member of Traffic Safety Council, be authorized to attend the 2007 School Safety Patroller Jamboree to be held in Ottawa from May 24 – 27, 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.15.School
(TSC-0103-2007)

GC-0251-2007 That the letter dated March 20, 2007 from the Chair of the Peel District School Board expressing concerns with pedestrian safety with the proposed improvements at the QEW/ Hurontario Street Interchange be received for information.

RT.23.QEW
(TSC-0104-2007)

GC-0252-2007 That the In Camera Corporate Report dated March 27, 2007 from the City Solicitor regarding Elected Officials' Records, be received for information.

MG.20.IN

(d) Extracts of the public meetings held by the Planning and Development Committee on April 2, 2007:

(i) Dr. Andrew Rewa and Michelle Viney

OZ 06/013 W5
Received

(ii) Tallaght Management and Investment Corporation

OZ 04/036 W1
Received

9. **UNFINISHED BUSINESS - NIL**

10. **PETITIONS - NIL**

11. **CORRESPONDENCE**

(a) Information Items I-1 – I-18.

I-1 Bill C-20 An Act respecting Airports, Airport Authorities and other Airport Operators

Letter dated March 22, 2007 from The Honourable John Gerretsen, Minister of Municipal Affairs and Housing in response to letters from Mayor McCallion requesting that the provincial government review and provide comments about Bill C-20.

Received/Referred to the Commissioner of Corporate Services (Legal Services) for appropriate action.

LA.08.Can

I-2 Emergency Management and Civic Protection Act

Letter dated March 19, 2007 from Chief Dan Hefkey, Ministry of Community Safety and Correctional Services, commending the City of Mississauga for completing the steps required for the maintenance of the Essential Level Emergency Management Program in 2006.

Received/Referred to the Commissioner of Community Services (Fire and Emergency Services) for information.

LA.07.Eme

I-3 Manufacturing Strategy for Ontario

Communication dated March 20, 2007 from Gar Sinclair, General Chairperson, Central Region, IAMAW, expressing concern with the future of jobs in manufacturing in Ontario.

Received/Referred to the Economic Development Office for appropriate action.

CS.17

I-4 Consultation Committee: Pupil Accommodation Review Policy

Communication dated April 2, 2007, from Alexandre Beaudin, Manager of Planning, Conseil Scolaire de District Catholique Centre-Sud, asking for a City representative to be appointed to the Consultation Committee: Pupil Accommodation Review Policy.

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

MG.11

I-5 Mississauga Senior Centre Fund

Letter dated March 28, 2007 from Ed Wigley, Secretary, Mississauga Senior Centre Fund Committee, advising that although the City owns the Cawthra Seniors Centre, the Seniors' Centre would like to be involved in the decision about the use of the Centre by outside organizations.

Received/Referred to the Commissioner of Community Services for appropriate action.

PR.04

I-6 AcceleRide Bus Rapid Transit Initiative Strategic Implementation Plan

Letter dated April 2, 2007, outlining a resolution from the City of Brampton with respect to advising Association of Municipalities of Ontario (AMO) with respect to AcceleRide Bus Rapid Transit Initiative Strategic Implementation Plan.

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

LA.09.Bra

I-7 Town of Oakville, Notice of Public Information Meeting

Communication dated March 28, 2007 from the Town of Oakville providing notice of a public information meeting on April 12, 2007 regarding the proposed general amendments to comprehensive Zoning By-law 1984-63.

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

LA.09.Oak

I-8 AMO Principles for Social Housing in Ontario

Communication dated April 2, 2007 from the Association of Municipalities of Ontario advising that the AMO Board of Directors is advocating for a new framework for housing policy and program development in Ontario.

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

LA.07

- I-9 Environmental Assessment Reforms – Supporting Alternatives to Direct Landfill Disposal
- Communication dated March 27, 2007 from the Association of Municipalities of Ontario endorsing and encouraging municipal governments to support the proposed regulation under the Environmental Assessment Act for waste recycling, alternative fuels and new/emerging technologies.
- Received/Referred to the Region of Peel for appropriate action.
LA.07
- I-10 Rural Infrastructure Investment Initiative Final List of Approved Grants Now Available
- Communication dated March 26, 2007 from the Association of Municipalities of Ontario with respect to Rural Infrastructure Investment Initiative Final List of Approved Grants Now Available.
- Received.
LA.07
- I-11 Drinking Water Quality Management Standard (OWQMS)
- Letter dated March 21, 2007, outlining a resolution from the Municipality of Powassan with respect to Drinking Water Quality Management Standard.
- Received/Referred to the Region of Peel for appropriate action.
LA.07
- I-12 Ontario Disability Support Program
- Letter dated March 20, 2007, outlining a resolution from the County of Huron requesting the province to assume 100% of the Ontario Disability Support Program.
- Received/Referred to the Region of Peel for appropriate action.
LA.09
- I-13 Smart Commute Initiative
- Letter dated March 30, 2007, outlining a Committee recommendation from the Region of Durham requesting partner municipalities to enter into an extension to the Memorandum of Understanding regarding the Smart Commute Initiative.
- Received/Referred to the Commissioner of Transportation and Works for appropriate action.
LA.09.Tor / FA.05.Urb

I-14 Funding Assistance for Municipal Infrastructure

Letter undated, outlining a resolution from the Township of King calling on the upper levels of government to provide funding assistance for municipal infrastructure and to review certain programs.

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

I-15 GTA West Corridor Environmental Assessment (EA) Study Public Information Centre Round #1

Letter dated March 30, 2007, from McCormick Rankin Corporation advising of the GTA West Corridor Environmental Assessment (EA) Study Public Information Centre Round #1 which is being undertaken in accordance with the Ontario Environmental Assessment Act to comment on the Draft ToR.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.
EC.14

I-16 Toronto Transit City – Light Rail Plan

Letter dated March 27, 2007, from the Toronto Transit Commission advising that a recommendation in a report entitled Toronto Transit City – Light Rail Plan was endorsed as the basis and priority for rapid transit expansion in the City of Toronto.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.
TS.17.TTC

I-17 Global Warming

Letter dated March 27, 2007, from the Township of East Garafraxa expressing concern with the involvement of the Credit Valley Conservation Authority (CVC) in the Climate Change project with the Region of Peel, requesting clarification of the mandate of the Credit Valley Conservation Authority. Also appended, is a response from the CVC dated April 3, 2007 advising that no money is required from East Garafraxa or Amaranth as the money only pertains to Peel and relates to global warming initiatives in the CVC mandate confined to Peel.

Received.
LA.09

0084-2007 Moved by: F. Dale Seconded by: C. Parrish

That the tax adjustments outlined in Appendix 1 attached to the report dated March 28, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to sections 334, 357 and 358 of the *Municipal Act*, be adopted.

Carried
FA.13.Mun

0085-2007 Moved by: K. Mahoney Seconded by: N. Iannicca

That the report dated April 4, 2007 from the City Clerk giving notice of default of those registered candidates who failed to file financial statements and auditor's reports reflecting election campaign expenses, be received.

Carried
MG.16.Fin

0086-2007 Moved by: C. Parrish Seconded by: N. Iannicca

1. That a by-law be enacted authorizing the closure of part of Feathergrass Crescent on Registered Plan 43M-1215, more specifically described as Part 1 on Plan 43R-31200, City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That a by-law be enacted authorizing the closure of part of Red Brush Drive on Registered Plan 43M-1215, more specifically described as Part 1 on Plan 43R-31200, City of Mississauga, Regional Municipality of Peel, in Ward 5.
3. That a by-law be enacted authorizing the closure of part of Leatherleaf Drive on Registered Plan 43M-1215, more specifically described as Part 1 on Plan 43R-31200, City of Mississauga, Regional Municipality of Peel, in Ward 5.

Carried
RT.06.Red / RT.06.Fea (Ward 5)

0087-2007 Moved by: C. Parrish Seconded by: F. Dale

That the use of the Council Chamber, Great Hall, North Civic Square, Noel Ryan Auditorium, P.A. Auditorium, Committee Rooms A-D, Caucus Room and portions of Living Arts Drive and Princess Royal Drive be permitted for the Emergency Preparedness Week Event on Monday, May 7, 2007 and that the use of the Council Chamber be permitted from 8:00 am – 8:00 pm on Monday, May 7, 2007 and on Sunday, May 6, 2007 from 8:00 am – 8:00 pm for event setup.

Carried
PO.06.Civ

0090-2007 Moved by: G. Carlson Seconded by: S. McFadden

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 April 11, 2007, shall be closed to the public to deal with the following matters:

(a) Personal Matter (2)

Carried
MG.20

Note: Resolutions emanating from the “Notices of Motion” portion of the meeting are listed under “16. Notices of Motion”.

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

13. BY-LAWS

0109-2007 A by-law authorizing the closure of portions of Feathergrass Crescent, part of Red Brush Drive and part of Leatherleaf Drive on Registered Plan 43M-1215, more specifically described as Part 1 on Plan 43R-31200 (Ward 5).

Resolution 0086-2007/Corporate Report R-3
RT.06.Red (Ward 5)
RT.06.Fea

0110-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1509 (south of Eglinton Avenue East, east of Sorrento Drive, west of Huron Heights Drive and north of Highway 403).

GC-0132-2007/March 28, 2007
43M-1509 (Ward 4)

0111-2007 A by-law to authorize the execution of a Licence Agreement (severance application) with Margaret Joan Dottori for Part Lot 3, Conc. 11, NS (Parts 1 and 2 on Plan 43R-31171) 5378 Winston Churchill Boulevard.

C of A "B" 095/06
"B" 095/06 (Ward 10)

0112-2007 A by-law to authorize the conveyance of surplus lands from the City of Mississauga in favour of Amacon Development (Huronario) Corp. (1357643 Ontario Inc.), transferring Part 6 on Reference Plan 43R-30908, Kariya Drive.

GC-0203-2007/April 4, 2007
PO.11.Kar (Ward 7)

0113-2007 A by-law to amend By-law 537-96, as amended, being a by-law to establish a Schedule of Retention Periods for records in the possession of the City of Mississauga.

GC-0205-2007/April 4, 2007
CA.05.Rec

0114-2007 A by-law to authorize the execution of the Assignment of Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities with the Region of Peel.

Resolution 0018-2007/February 14, 2007
FA.19 (TS.17)

0115-2007 A by-law to allocate sums from the City-Wide Engineering account (31335) from within the Development Charges Reserve Fund to the Confederation Parkway from Rathburn Road West to north of the Hydro Right-of-Way project (PN06-105) and to authorize the withdrawal therefrom.

Resolution 0088-2007/Corporate Report R-5
FA.49.Gra (Ward 4)

0116-2007 A by-law to allocate sums from the City-Wide Engineering account (31335) from within the Development Charges Reserve Fund to the Goreway Drive Grade Separation Environmental Assessment Study project (PN06-102) and to authorize the withdrawal therefrom.

GC-0195-2007/April 4, 2007
EC.14 (Ward 5)

- 0117-2007 A by-law to allocate sums from the Capital Revolving Reserve Fund (Account 35572) to the Renewable Energy Project (PN07-935) and to authorize the withdrawal therefrom.
- GC-0204-2007/April 4, 2007
PO.18.Her
- 0118-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Mississauga Road on Registered Plan 43R-20594 (in the vicinity of Mississauga Road and Alpha Mills Road).
- 43R-20594 (Ward 11)
- 0119-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Lorne Park Road on Registered Plan 43R-27735 (in the vicinity of Lorne Park Road and Queen Victoria Avenue).
- 43R-27735 (Ward 2)
- 0120-2007 A by-law to amend By-law 360-79, as amended, being the Noise Control By-law to grant the Ministry of Transportation Ontario (MTO) an exemption from Noise Control By-law 360-79 as amended, to allow for extended 24-hour construction work between August 1, 2007 and November 30, 2009 for construction related to the Queen Elizabeth Way (QEW)/Hurontario Street Interchange Improvements project.
- GC-0197-2007/April 4, 2007
BL.08.NOI (Wards 1 and 7)
- 0121-2007 That a by-law be enacted to amend By-law 555-2000 as amended, to implement an all-way stop control at the intersection of Freshwater Drive and Bala Drive and to implement an all-way stop control at the intersection of Sawmill Valley Drive and Stonemason Crescent (west intersection).
- GC-0193-2007/April 4, 2007
GC-0194-2007/April 4, 2007
BL.02.TRA (Ward 8 and 10)
- 0122-2007 A by-law to authorize the execution of a Development Agreement between Orlando Corporation and the City of Mississauga (north side of Matheson Boulevard West, east of Mavis Road).
- PDC-0018-2007/March 27, 2007
OZ 05/041 (Ward 5)

0123-2007 A by-law to amend By-law 5500, as amended, for the application under file OZ 05/041 W5, Orlando Corporation, 650 Matheson Boulevard West (north side of Matheson Boulevard West, east of Mavis Road).

PDC-0018-2007/March 27, 2007
OZ 05/041 (Ward 5)

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 MOTION**

Enersource Board of Directors Remuneration

(a) Moved by: F. Dale Seconded by: S. McFadden

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

Councillor Nando Iannicca advised that he had consulted with his lawyer and was advised by his lawyer that he would have a conflict of interest in matters regarding the “current” Enersource Board of Directors as he is currently a member; however, he does not have a conflict of interest regarding the “new” Enersource Board of Directors and therefore would continue to participate in discussions regarding the “new” Enersource Board of Directors.

The following motion was voted on and carried:

0091-2007 Moved by: F. Dale Seconded by: S. McFadden

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

Carried
MG.11.Enersource

(b) Moved by: F. Dale Seconded by: S. McFadden

Whereas interviews for citizen representatives on the Enersource Board are scheduled to begin April 16, 2007 and those candidates should be aware of the compensation;

And Whereas the consultant's review comparable boards and rates of remuneration cannot be completed by April 16, 2007;

And Whereas the cost of that review at \$5,000 to \$15,000 is unnecessary in view of an adequate comparison having already been undertaken by staff;

Be it resolved:

That the members of the Board of Directors receive a total yearly honorarium of \$15,000.00 paid quarterly;

And that the Chair of the Enersource Board of Directors receive a yearly honorarium of \$40,000.00 paid quarterly;

And further, that absences exceeding three meetings per year, except in extraordinary circumstances, will result in a vacancy in that position on the Board to be filled by Council;

And further, an account for discretionary spending on conferences and/or professional development be established for each Board member, not to exceed \$2,000.00 per annum, with receipts;

And further that the honoraria be automatically increased yearly by the same cost of living amount applied to City of Mississauga employees.

Councillor Frank Dale advised that at the General Committee meeting held on April 4, 2007, there was discussion regarding the hiring of a consultant to review the remuneration for the "new" Enersource Board of Directors and that the consultant's fee ranged from \$5,000 to \$15,000. The Councillor further advised that interviews for citizen applicants to the Enersource Board of Directors would be taking place starting Monday, April 16, 2007 and the consultant would not have the opportunity to provide a report regarding the remuneration prior to commencement of the interviews and it was felt that the citizen applicants should be aware of the remuneration during the interview process. Councillor Dale advised that he had the opportunity to further review the information that was provided at the last Council meeting (March 28, 2007) by Councillor Carolyn Parrish and that he concurred with the conclusion from the data presented and felt that it would not be in the best interests of the taxpayers to pay for a consultant when the research had already been done.

At the request of Councillor Pat Saito, Councillor Parrish provided clarification on the information contained in the graph prepared by her staff from the Council meeting on March 28, 2007, with respect to remuneration for the current Enersource Board of Directors. Councillor Saito requested clarification from the City Manager as to how the hydro corporations in the three closest municipalities (Toronto, Ottawa and Hamilton) compare in size to Enersource. The City Manager responded that the size of the hydro corporation would depend on the population and the size of the municipality advising that Enersource and Ottawa Hydro are similar.

