



MINUTES

SESSION 5

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MARCH 28, 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	2
5.	DEPUTATIONS	2
6.	PUBLIC QUESTION PERIOD	7
7.	CORPORATE REPORTS	8
8.	COMMITTEE REPORTS	12
9.	UNFINISHED BUSINESS	36
10.	PETITIONS	38
11.	CORRESPONDENCE	38
12.	RESOLUTIONS	44
13.	BY-LAWS	52
14.	OTHER BUSINESS	55
15.	INQUIRIES	55
16.	NOTICES OF MOTION	55
17.	CLOSED SESSION	58
18.	CONFIRMATORY BY-LAW	62
19.	ADJOURNMENT	62

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 George Carlson Ward 11

ABSENT: Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9 (Other Municipal Business)
Councillor Sue McFadden Ward 10

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 9:16 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

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

Councillor Carmen Corbasson declared a conflict with interest with respect to the item on the agenda regarding the remuneration for Committee of Adjustment committee members advising that she had a personal relationship with one of the applicants.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) February 28, 2007, Session 3 – Adopted as presented.

MG.01

4. PRESENTATIONS**(a) 2005 Financial Reporting Award**

Mayor McCallion presented the Canadian Award for Financial Reporting by the Government Finance Officers Association of the United States and Canada to the following staff for the City of Mississauga 2005 Annual Financial Report for the ninth year:

Roberto Rossini, Director of Finance
Mark Beauparlant, Manager, Financial Services
Barbara Campbell-Graves, Supervisor, Accounting
Chris Smorenburg, Accounting Analyst
Finola Pearson, Public Affairs Specialist
Tina Mackenzie, Manager, Creative Services
Alex Lo-Basso, Graphic Designer
Luc Talbot, Manager, Print Shop

PR.05

5. DEPUTATIONS**(a) Apportionment of Taxes**

There were no persons in attendance to address Council regarding apportionment of taxes.

Corporate Report R-1
FA.36

(b) 2007 Carassauga Festival of Cultures

Jack Prazeres, Chair, Carassauga, appeared before Council and provided an update with respect to the planned activities and events from May 25 – May 27, 2007 to celebrate the 22nd anniversary of Carrassauga Festival of Cultures. Mr. Prazeres introduced the Carrassauga Board of Directors who were in the audience and advised that there would be 23 cultural pavilions, representing over 40 countries. He advised that Carrassauga is launching a revised and expanded free shuttle service that will connect all 23 pavilions. Mr. Prazeres concluded his presentation by thanking all of the sponsors for their support and the continued support of over 3,000 volunteers.

PR.04

(c) 2006 Census Data

Jim McKibbon, Communications Manager, Census Dissemination for Statistics Canada, appeared before Council regarding the first release of 2006 Census data and to provide an update on the process for reviewing the CMA geographic concepts and methodologies for the 2011 census.

In response to an enquiry by Mayor McCallion as to the reasons why all the census data was not released at the same time, Mr. McKibbon advised of the complexities of collecting and processing the data if releasing all at one time. The Mayor advised that the City of Mississauga loses its identity when combined with other census metropolitan areas (CMAs) and enquired if Mississauga could be dealt with separately from the CMA. Mr. McKibbon responded that the analytical document presented places an emphasis on city data and city components and that this issue will continue to be reviewed. He offered to provide an overview of tracking trends in Mississauga at any time.

PR.04

(d) Mississauga Transit Phase 2 Ridership Growth Strategy Implementation Plan

- (a) Bill Cunningham, Director, Mississauga Transit, made a presentation with respect to the Mississauga Transit Phase 2 Ridership Growth Strategy Implementation Plan.

Members of Council congratulated the Director on the implementation plan. Councillor Frank Dale advised of his support of the changes made in the City Centre and the need to reinstate the City Centre shuttle bus to improve the service within the City Centre. He further advised that the plan will not only increase ridership but would also present to the other levels of government the need for financial assistance to make it a rapid transit link.

In response to questions from Councillor Eve Adams with respect to the need for better parking lots for commuters particularly at GO Stations and the “closed door” situation on Hurontario Street, Mr. Cunningham responded that staff had reviewed the service on Hurontario Street and although there are still “closed doors” primarily at school commencement and dismissal, this issue is being addressed and the number of “closed door” occurrences has decreased.

The Commissioner of Transportation and Works added that discussion is ongoing with GO Transit regarding parking lots at many of GO Transit stops and advised of locations where parking lots will be located as part of the BRT service.

Councillor Pat Mullin advised that there is insufficient parking at the Clarkson GO Station due to the all day service and the volume of traffic emanating from the north using this GO Station. She enquired if staff had reviewed more frequent service and smaller buses to this location. Mr. Cunningham advised of the high frequency service on Erin Mills Parkway that could be utilized to the Clarkson GO Station. He advised that staff would be conducting a survey to see if there is a need for the smaller buses. Councillor Mullin enquired about designated lanes along Erin Mills Parkway and Mr. Cunningham responded that designated lanes are not envisioned for the immediate future.

Mayor McCallion advised of the need for parking structures and paid parking and concurred with reinstating the shuttle bus service in the city core. In response to an enquiry by the Mayor regarding double decker buses for the BRT, Mr. Cunningham advised that although double decker buses had been considered, there are operational and height restrictions and that the City would not be considering this as an option as the articulated buses provide a better solution. He advised that GO Transit is considering double decker buses.

Mayor McCallion expressed concern with the closed doors on Dundas Street and that the current HOV lanes on Dundas Street are not enforced. She suggested that the issue on managing these HOV lanes to improve the movement of traffic on Dundas Street should be re-visited. The Commissioner of Transportation and Works advised of the complexities with enforcing the traffic movement when the HOV lane is in the curb lane advising that the trend is for the centre lane to be designated as the HOV lane.

Mayor McCallion advised that some Head Offices of major corporations in Mississauga are consolidating and moving their employees to their Head Office in Mississauga. The Mayor advised that the issue of employees commuting from other areas across the Golden Horseshoe to Mississauga was discussed and that the issue of public transit for these employees is an issue of great concern. The Commissioner of Transportation and Works was asked to review the issue of public transit for employees who are commuting to offices in Mississauga from across the GTA. Mr. Cunningham advised that Mississauga Transit works closely with the Economic Development Office and companies in Mississauga to try to design a transit service to meet their needs.

- (b) David Fisher, resident, appeared before Council with respect to the Mississauga Transit Phase 2 Ridership Growth Strategy Implementation Plan. Mr. Fisher expressed concern with the lack of buses and the lack of service to sufficiently meet the needs of the residents in Mississauga. He suggested that fifteen (15) additional buses be purchased to meet the demand.

Mayor McCallion thanked Mr. Fisher for his presentation advising that Council is aware of the transit needs in Mississauga and that there is always the issue of funding. The Mayor advised that the City is trying to address the shortfalls regarding transit and is moving in the right direction.

GC-0121-2007/March 31, 2007

Unfinished Business UB-2

TS.14.Mis

- (e) Supplementary Report - Rezoning and Draft Plan of Subdivision, Orlando Corporation, 2121 Britannia Road West (Ward 11)

Glen Broll, Glen Schnarr & Associates Inc. appeared before Council with respect to the Supplementary Report - Rezoning and Draft Plan of Subdivision, Orlando Corporation, 2121 Britannia Road West. He advised that there was one issue to be resolved with respect to the setback for the loading area, requesting that the setback be reduced from 100 metres to 50 metres for the loading doors. Mr. Broll provided a rendering of the property and the building for Council's review. The Commissioner of Planning and Building advised that Planning staff agreed with the proposed amendments based on the revisions to the façade of the building and the 50 metre set back. The Ward Councillor George Carlson advised that this will be an entrance feature into the Streetsville community. Councillor Carlson requested that the motion be further amended in part (e) to read as follows:

- “(e) That the proposed “M1-Special Section” (Industrial) zone be further modified to prohibit outdoor storage within 100 m (328 ft.) of Britannia Road West for Block 2 and 50 m (155 ft.) for loading facilities and further, any building at this location (Block 2) must be developed with upgraded building articulation, exterior finishes, windows and landscape features which recognizes this important gateway to Streetsville and the Brickyard's historic importance to the Village.”

Mayor McCallion read the motion as amended, which was voted and carried.

Resolution 0063-2007

Corporate Report R-4/Unfinished Business UB-1

OZ 05/055 W11

T-M05002 W11

- (f) Port Credit Branch Library (Ward 1)

Frank Giannone, President of FRAM Building Group appeared before Council to express appreciation to all those involved in the issue of the relocation of the Port Credit Branch Library. Mr. Giannone advised that he does not have an alternate use for the Grey House within the development and would continue to work with the City regarding the development.

Councillor Frank Dale advised that he had been misquoted in the Mississauga News as supporting the staff recommendation to relocate the Port Credit Branch Library when, in fact, he was opposed to the relocation.

Mayor McCallion circulated a copy of her briefing notes on her position regarding the relocation of the Port Credit Branch Library and asked that these notes be recorded for future reference. She advised that she reviewed the comments from the residents who are in favour of relocating the library and that she agreed with many of the reasons. The Mayor advised that she still felt strongly that the library should be relocated. The Mayor reviewed her briefing notes and touched on the following reasons for the relocation:

- The new branch would be within comfortable walking distance (800 metres or one-half mile) of 1558 households (50% more than existing.)
- Growth is expected along the Hurontario corridor due to intensification, providing good access to even more households.
- The new location is closer to 15% more users based on a sample of library books in circulation.
- Better access to transit. Hurontario is served by over three times as many buses as Lakeshore. Proximity to the Port Credit GO Train Station. Future direct access to proposed light rail transit (LRT).
- Four schools are within 800 metres of the new location.
- Linkage to library provides sustainable adaptive reuse of the Gray House.
- Proposal to relocate Lions Hall on second floor above the branch. Use library staff to manage and program the hall and library meeting rooms.
- Additional parkland to be gratuitously dedicated to the City valued in excess of \$500,000.
- By relocating the Lions Hall, the pool change rooms can be renovated in a manner that would be “sympathetic” to the park.
- New branch will have a longer life expectancy.
- Direct access to underground parking.
- New branch will have optimum internal layout.

Reasons to avoid renovating the existing branch:

- The branch was constructed almost 50 years ago on a landfill site, although the methane gas problems are under control.
- Existing branch blocks view to Memorial Park.
- Potential exists to build a parking structure on the municipal parking lot, creating a physical conflict between the branch and the new structure.

The Ward Councillor Carmen Corbasson reiterated her comments made at General Committee on March 21, 2007, and the reasons why the library should remain in its present location. Councillor Corbasson agreed that there are residents who do support the relocation; however, the majority of the residents in Port Credit support that the library remain where it is. Members of Council provided their views regarding the relocation of the Port Credit Branch Library.

Councillor Corbasson asked that the General Committee Recommendation GC-0123-2007 be brought forward. A recorded vote was requested regarding this issue with the following results:

1. That the respective deputations by the following individuals to General Committee at its meeting on March 21, 2007, expressing their concerns regarding the relocation of the Port Credit Branch library, be received for information:
 - Frank Giannone, President of FRAM Building Group
 - Janis Alton, Resident
 - Chris Mackie, Resident
 - Alan Skeoch, Resident
 - Ian Hodge, Resident
 - Ian Smith, Resident
 - Dorothy Tomiuk, Resident
 - Doug Watson, Chair of the Credit Reserve Association
 - Hugh Stewart, Resident

2. That the Corporate Report dated March 12, 2007 from the Commissioner of Community Services regarding the relocation of the Port Credit Branch Library, be received for information.

	<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		Absent
Councillor P. Saito		Absent
Councillor S. McFadden		Absent
Councillor G. Carlson	X	

Recorded Vote

Carried (7-2 / 3 Absent)

Resolution 0063-2007/GC-0123-2007

PO.04.POR (Ward 1)

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).

Ursula Keuper-Bennett appeared before Council advising that she would like to ask questions regarding Enersource and the Mississauga Library.

Ms. Keuper-Bennett enquired if a member of the public could obtain a copy of the report that was prepared for the February 14, 2007 Council meeting regarding the Enersource Board of Director appointments. The City Manager clarified that the report was an “in camera” document. The City Solicitor advised that a member of the public can request a copy of an “in camera” report through the *Municipal Freedom of Information Act* and that the Clerk’s office should be contacted to obtain those portions of the report that can be released.

Ms. Keuper-Bennett quoted Councillor Nando Iannicca from the February 28, 2007 Council meeting regarding citizen volunteers and the Enersource Board of Directors and the issue of continuity and suggested that continuity should also be applied to the Audit Committee membership. Mayor McCallion explained that the Audit Committee membership changes annually to provide the opportunity for all members of Council to sit as members on the Audit Committee as part of the learning process. Councillor Maja Prentice advised that Mayor McCallion is a continual member of the Audit Committee, providing the continuity.

Ms. Keuper-Bennett made reference to Information Item I-2 on the agenda and the letter from the Peel District School Board regarding School Board appointments to the Library Board. Mayor McCallion provided the background regarding this issue advising that she would be responding to the Chair of the Peel District School Board regarding this issue.

Mayor McCallion suggested that in future, even though members of the public are welcome to address Council, that Ms. Keuper-Bennett place her questions of minutes in writing addressed to the City Clerk for a response.

PR.04

7. CORPORATE REPORTS

R-1 Apportionment of Taxes

Report dated March 13, 2007 from the Commissioner of Corporate Services and Treasurer with respect to apportionment of taxes.

RECOMMENDATION

That the recommended apportionment of taxes and payments set out in Appendix 1 attached to the report dated March 13, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Resolution 0065-2007

FA.36

R-2 Proposed Street Name Change - Rosanna Drive to Escada Drive (Ward 10)

Report dated March 9, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the proposed street name change from Rosanna Drive to Escada Drive.

RECOMMENDATION

That a by-law be enacted to rename part of Rosanna Drive, east of Churchill Meadows Boulevard to Escada Drive and that the street be double signed by the Transportation and Works Department for a period of one year after renaming occurs.

Resolution 0066-2007/By-law 0086-2007
RT.13.Ros (Ward 10)

R-3 Supplementary Report – Draft Plan of Subdivision Application, Erin Mills Development Corporation (south side of Erin Centre Boulevard, west of Tenth Line West (Ward 10)

Report dated March 5, 2007 from the Commissioner of Planning and Building with respect to the Supplementary Report – Draft Plan of Subdivision Application, Erin Mills Development Corporation (south side of Erin Centre Boulevard, west of Tenth Line West.

RECOMMENDATION

That the Report dated March 5, 2007, from the Commissioner of Planning and Building recommending approval of the application under File T-M06004 W10, The Erin Mills Development Corporation: Neighbourhood 406, Phase 2A, Block 26, Plan 43M-1607, south side of Erin Centre Boulevard, west of Tenth Line West, be adopted in accordance with the following:

1. That the Plan of Subdivision under file T-M-06004 W10, be recommended for approval subject to the conditions contained in Exhibit S-4, attached to the report dated March 5, 2007 from the Commissioner of Planning and Building, and those from any other official agency.
2. That the decision of Council for approval of the draft plan of subdivision application be considered null and void, and a new development application be required unless the draft plan of subdivision is registered within 36 months of the Council decision.

Resolution 0067-2007
T-M06004 (Ward 10)

R-4 Supplementary Report - Rezoning and Draft Plan of Subdivision, Orlando Corporation, 2121 Britannia Road West (Ward 11)

Report dated March 20, 2007 from the Commissioner of Planning and Building with respect to the supplementary report regarding Rezoning and Draft Plan of Subdivision Applications for Orlando Corporation, 2121 Britannia Road West (northeast quadrant of Britannia Road West and Erin Mills Parkway).

RECOMMENDATION

That the Report dated March 20, 2007 from the Commissioner of Planning and Building recommending approval of the applications under files OZ 05/005 W11 and T-M 05/002 W11, Orlando Corporation, 2121 Britannia Road West, northeast quadrant of Britannia Road West and Erin Mills Parkway, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "M2-141" (Industrial) to "M1-Special Section" (Industrial), "M1-Special Section" (Industrial with additional outdoor storage), "AC6 -Special Section" (Automotive Commercial), and "G" (Greenbelt) to permit industrial, automotive commercial and greenbelt uses, be approved in accordance with the Zoning Section and Appendix S-3 of the Supplementary Report dated January 30, 2007 and subject to the following conditions:
 - (a) That the draft plan of subdivision be approved;
 - (b) That the stormwater management and valley blocks, and all hazard lands and their associated 5 m (16 ft.) buffer areas are appropriately zoned "G" (Greenbelt);
 - (c) That all lands zoned "G" (Greenbelt), including the 5 m (16 ft.) buffer areas, are gratuitously dedicated to the City;
 - (d) That a geotechnical report prepared by a qualified professional is provided to the satisfaction of Credit Valley Conservation and the City of Mississauga prior to the enactment of the amending zoning by-law;
 - (e) That the proposed "M1-Special Section" (Industrial) zone be further modified to prohibit outdoor storage and loading facilities within 100 m (328 ft.) of Britannia Road West for Block 2.
 - (f) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

3. That the Plan of Subdivision under file T-M05002 W11, be recommended for approval, subject to the conditions contained in Appendix A-4, attached to the Report dated March 20, 2007, from the Commissioner of Planning and Building, and those from any other official agency.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Resolution 0063-2007
Unfinished Business UB-1
OZ 05/055 / T-M05002 W11

R-5 National Transit Strategy

Report dated March 20, 2007 from the City Manager and Chief Administrative Officer with respect to the National Transit Strategy.

RECOMMENDATION

1. That the National Transit Strategy produced by the Big City Mayors' Caucus be endorsed by Council.
2. That the report entitled "National Transit Strategy" from the City Manager and Chief Administrative Officer dated March 20, 2007, be forwarded, at the federal level for their response to the Prime Minister, the Minister of Finance, the Minister of Transport, Infrastructure and Communities, Mississauga MPs and, at the provincial level, to the Premier of Ontario, the Minister of Finance, the Minister of Transportation, the Minister of Municipal Affairs and Housing and Mississauga MPPs for their information.

Resolution 0072-2007
TS.14.Nat

R-6 Provincial Election 2007: Investment in Transit and Transportation Systems

Report dated March 25, 2007 from the City Manager and Chief Administrative Officer with respect to the Provincial Election 2007: Investment in Transit and Transportation Systems.

RECOMMENDATION

1. That the report entitled "Provincial Election 2007: Investment in Transit and Transportation Systems" dated March 25, 2007 from the City Manager and 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 and other municipalities that it will:
- a) Provide a steady stream of sustainable funding for transit and transportation infrastructure that will allow all Ontario municipalities to reach the overall goals of an integrated transportation system.
 - b) Eliminate the requirement to make gas tax payments to GTA municipalities conditional on municipal funding of one-third of GO Transit's capital expansion.
 - c) Make the necessary amendment to the *Development Charges Act, 1997* which includes:
 - changing the determination of transit from a "soft service to a "hard service", thereby eliminating the need for a 10% discount,
 - making revisions to the calculation methods from historical averages to planned transit service levels,
 - eliminating the excess capacity restrictions.
 - d) Ensure that the GTTA proceeds with the implementation of the smartcard initiative and takes a strong leadership role on GTA fare integration and service coordination.
 - e) Commit itself to a process that will allow for a more open and constructive interaction between itself and the federal government.
 - f) Commit towards working with the federal government to establish a National Transit Strategy as outlined in the report from the City Manager and Chief Administrative Officer dated March 20, 2007 and as promoted by the Big City Mayors' Caucus of FCM.

Resolution 0073-2007

FA.05.Pub

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 3-2007 dated March 5, 2007.

MG.03

Adopted as presented – Resolution 0064-2007

PDC-0011-2007 That the appeal filed by Legal Services by letter be continued and that Legal Services, together with other appropriate City staff attend the Ontario Municipal Board hearing in support of the appeal of the decision of the Committee of Adjustment under file 'B' 055/06, Summit Eglinton Inc., granted on November 9, 2006, regarding the property at 5081 Hurontario Street.

'B' 055/06

-
- PDC-0012-2007 1. That the Region of Peel be requested to amend the City of Brampton Official Plan dated October 11, 2006 in accordance with the report titled “City of Brampton - New Official Plan - October 11, 2006” dated February 13, 2007 from the Commissioner of Planning and Building as follows:
- a) That the second bullet point under Natural Heritage and Environmental Management in Section 3.1 be amended by adding the words “and adjacent municipalities, where required” after “Conservation Authorities”;
 - b) That Section 4.4.2.20, Road Network, Policies, Road Planning, be deleted and replaced with: “The City shall work collaboratively with neighbouring municipalities and the Region and the Province, and participate in joint feasibility studies as appropriate, for the purposes of:
 - achieving desirable interconnections of roads at or near municipal boundaries, particularly between Collector and Arterial Roads, and to Provincial Highways and associated ramps and interchanges, such as for the proposed northerly extension of Edwards Boulevard to the vicinity of Hurontario Street and the Highway 407 eastbound off-ramp as shown on Schedule B; and
 - accommodating suitable transitions between different right-of-way widths and cross-section designs for such interconnecting boundary roads.”
 - c) That Schedules B, City Road Hierarchy, and B1, City Road Right-of-Way Widths, be amended to show the northerly extension of Edwards Boulevard to the vicinity of Hurontario Street and the Highway 407 eastbound off-ramp;
 - d) That Policy 4.5.1.1, Natural Heritage and Environmental Management, Watershed Plans and Subwatershed Studies, Policies, be revised as follows:

“Watershed plans and subwatershed studies will identify surface water features, ground water features, hydrologic functions, *soil and geological conditions, fluvial sediment transport regimes* and natural heritage areas...
Development and site alteration will be restricted in or near sensitive and vulnerable surface and ground water features such that these features and their related hydrologic, *hydraulic and geomorphic* functions and *water quality* will be protected, improved or restored”;

- e) That Policy 4.5.1.8, Natural Heritage and Environmental Management, Watershed Plans and Subwatershed Studies, Policies, be revised as follows:
- “Adjacent municipalities will be consulted on subwatershed studies where there is likely to be potential impact on downstream watercourses. ***Subwatershed studies shall be prepared to ensure that potential impacts from development on downstream watercourses, including those related to water quality, erosion and flooding, are adequately mitigated and addressed***”;
- f) That Policy 4.5.2.3, Natural Heritage and Environmental Management, Environmental Implementation Reports, Policies, be revised as follows:
- “... Adjacent municipalities will be consulted if there is likely to be potential impact on downstream watercourses. ***The Environmental Implementation Report (or Master Environmental Servicing Plan as appropriate) shall be prepared to ensure that potential impacts from development on downstream watercourses, including those related to water quality, erosion and flooding, are adequately mitigated and addressed.***”

2. That the report titled “City of Brampton - New Official Plan - October 11, 2006” dated February 13, 2007 from the Commissioner of Planning and Building be forwarded, by the City Clerk, to the City of Brampton, the Town of Caledon and Region of Peel.

CD.11.Brampton

- (b) Planning and Development Committee Report 4-2007 dated March 19, 2007.

MG.03

Adopted as presented – Resolution 0064-2007

PDC-0013-2007 That the Report dated February 27, 2007, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested four (4) Sign Variance Applications described in Appendix 1 to 4 to the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 07-03844
Ward 3
Westminster United Church
4094 Tomken Rd.

To permit the following:

- (i) A ground sign setback 0.42 m from a street line.

- (b) Sign Variance Application 06-03485
Ward 7
EllisDon
89 Queensway West

To permit the following:

- (i) One fascia sign on the south elevation with an area equal to 3.88% of the building elevation.
(ii) One fascia sign on the east elevation with an area equal to 2.1% of the building elevation.

- (c) Sign Variance Application 06-00775
Ward 11
Rexall Pharma Plus
6085 Creditview Road

To permit the following:

- (i) One double faced fascia sign located on a roof structure.

2. That the following Sign Variance **not be granted**:

- (a) Sign Variance Application 07-03881
Ward 1
Mentor College
40 Forest Avenue

To permit the following:

- (i) Two electronic fascia signs located on the south and west elevations of the building.
(ii) A total sign area of existing and proposed fascia signs equal to 7.45 sq. m

BL.03.Sign (2007)

PDC-0014-2007

That the Report dated February 27, 2007, from the Commissioner of Planning and Building recommending that the Removal of the "H" Holding Symbol application be approved, under file H-OZ 06/005 W1, DeOliveira Holdings Inc., 2170 Stanfield Road, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

H-OZ 06/005 W1

PDC-0015-2007

That the report titled "2007 Vacant Employment Lands" dated February 27, 2007, from the Commissioner of Planning and Building be received for information.

CD.15.Employment (2007)

PDC-0016-2007 That the report titled “2006 Employment Profile” dated February 27, 2007, from the Commissioner of Planning and Building be received for information and circulated to the Mississauga Board of Trade, the Urban Development Institute (Peel Chapter), Economic Development Advisory Council, Peel Halton Dufferin Training Board and the University of Toronto at Mississauga.

CD.15.Employment (2006)

- PDC-0017-2007
1. That the submissions made at the public meeting held at the Planning and Development Committee meeting on March 19, 2007 to consider the report titled “Proposed Height Limitations for Vacant Sites Designated Residential High Density Outside the Urban Growth Centre - PUBLIC MEETING” dated February 27, 2007 from the Commissioner of Planning and Building, be received.
 2. That Planning and Building Department staff report back on the submissions made with respect to “Proposed Height Limitations for Vacant Sites Designated Residential High Density Outside the Urban Growth Centre - PUBLIC MEETING”.
 3. That the e-mail dated March 15, 2007 from KaYip Ng, area resident, with respect to his concerns relating to high density development in the area of Mavis Road and Eglinton Avenue, be received.
 4. That the letter dated March 19, 2007 from Moldenhauer Developments, with respect to their concerns relating to height limitations for vacant sites designated as Residential High Density outside the Urban Growth Centre, be received.

CD.06.Res

PDC-0018-2007 That the Report dated February 27, 2007, from the Commissioner of Planning and Building recommending approval of the application under File OZ 05/041 W5, Orlando Corporation, 650 Matheson Boulevard West, north side of Matheson Boulevard West, east of Mavis Road, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of section 34(17) of the *Planning Act*, R.S.O. 1990, c.P13, as amended, any further notice regarding the proposed amendment is hereby waived.

2. That the application to change the Zoning from “MC-1779” (Manufacturing Commercial) to “DC-Special Section” (District Commercial) to permit an expanded range of commercial uses in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the Development Agreement include a clause requiring the owner to register on title of the abutting westerly lands a reservation of 25 parking spaces to meet the minimum parking requirements under the zoning by-law for the subject lands;
 - (b) That the implementing zoning by-law provide for up to 25 parking spaces to be accommodated on the abutting westerly lands zoned “DC-2683” (District Commercial);
 - (c) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended from “C3-29” (General Commercial) to “C3-Exception” (General Commercial) subject to conditions contained in Recommendation 2.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
5. That prior to enactment of the implementing zoning by-law, an undertaking be signed by Orlando Corporation indicating that proposed Building “D” (The Keg Steakhouse and Bar) will be constructed to include an EcoloAir three-stage filter and odour control system consistent with Orlando Corporation’s commitment at the January 23, 2007 Community Meeting hosted by Councillor Eve Adams; this undertaking must indicate that the applicant will maintain the EcoloAir three-stage filter and odour control system in good operation as long as the proposed restaurant is operating on the subject lands.

OZ 05/041 W5

- (b) General Committee Report 5-2007 dated March 21, 2007.
 - (a) Recommendation GC-0123-2007 was dealt with by Resolution 0062-2007.

- (b) Recommendation GC-0132-2007 was amended to read as follows:
“That assumption of the municipal works constructed by the developer under the terms of the Servicing Agreement for 43M-1509, Woodhaven Investments (1996) Incorporated, (lands located south of Eglinton Avenue East, east of Sorrento Drive, west of Huron Heights Drive and north of Highway 403, known as Elias Subdivision, T-M98001), be approved; and that a by-law be enacted to establish the roads in Plan M-1509 as part of the municipal highway system.”

M-1509 (Ward 4)

- (c) Recommendation GC-0146-2007 was amended to read as follows:
1. That the 30 day consideration period as outlined in the City’s Property and Facility Naming and Dedications Policy, be waived.
 2. That the Churchill Meadows Branch Library and Activity Centre be re-named “Churchill Meadows Branch Library and Activity Centre”.

PO.01 (Ward 10)

Adopted as amended – Resolution 0064-2007

MG.23

GC-0121-2007 That the Power Point presentation and the Corporate Report from the Commissioner of Transportation and Works dated March 8, 2007 titled “Mississauga Transit – Phase 2, Ridership Growth Strategy Implementation Plan” be referred to Council for consideration at its meeting on March 28, 2007.

TS.14.MIS

- GC-0122-2007
1. That the written submission in the form of a letter dated February 28, 2007 from the Tecumseh Area Residents Association (TARA), be received for information.
 2. That the Corporate Policy and Procedure 07-07-01 titled “Dedication of Land, or Cash in Lieu thereof, for Public Open Space” be amended to exclude residential additions and replacements, provided there is no increase in the existing number of dwelling units, from the conveyance of land and cash in lieu for parks purposes and to modify the calculation of cash-in-lieu for non residential additions as identified in the report dated March 9, 2007 from the Commissioner of Community Services.

3. That a by-law be enacted to amend By-law 0400-2006, being the Conveyance of Land or Cash in Lieu for Parks Purposes By-law, to modify the treatment of additions and replacements of residential and non residential buildings and to affect a house keeping amendment.
4. That where a contribution to cash in lieu for parks purposes was made in accordance with By-law 0400-2006 and this contribution is no longer required as a result of the approval of the amending by-law, City staff be directed to refund any eligible amount to authorized representatives of owners in accordance with the City's financial policies.

CA.24.PUB

GC-0123-2007

The following recommendation was dealt with by Resolution 0062-2007:

1. That the respective deputations by the following individuals to General Committee at its meeting on March 21, 2007, expressing their concerns regarding the relocation of the Port Credit Branch library, be received for information:
 - Frank Giannone, President of FRAM Building Group
 - Janis Alton, Resident
 - Chris Mackie, Resident
 - Alan Skeoch, Resident
 - Ian Hodge, Resident
 - Ian Smith, Resident
 - Dorothy Tomiuk, Resident
 - Doug Watson, Chair of the Credit Reserve Association
 - Hugh Stewart, Resident
2. That the Corporate Report dated March 12, 2007 from the Commissioner of Community Services regarding the relocation of the Port Credit Branch Library, be received for information.

PO.04.POR (Ward 1)

GC-0124-2007

That a by-law be enacted to amend By-law 555-2000 as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Laurentian Avenue between Oxbow Crescent and Central Parkway East.

BL.02 (Ward 4)

GC-0125-2007

That a by-law be enacted to amend By-law 555-2000 as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the east and south sides of Tamar Mews.

BL.02.TRA (Ward 9)

- GC-0126-2007 That a by-law be enacted to amend By-law 555-2000 as amended, to implement a U-turn prohibition, at anytime, for northbound and southbound motorists on Tenth Line West from Erin Centre Boulevard to a point 170 metres (558 feet) southerly thereof.
- BL.02.TRA (Ward 10)
- GC-0127-2007 That a by-law be enacted to grant the Ministry of Transportation of Ontario an exemption from Noise Control By-law 360-79 as amended, to allow for extended 24-hour construction work between September 1, 2007 to August 31, 2010 for the reconstruction of the median, a median barrier and the installation of a high mast lighting system on the Queen Elizabeth Way (QEW) between Mississauga Road and Winston Churchill Boulevard.
- BL.08.NOI (Wards 2 & 8)
- GC-0128-2007 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 the Agreement between Veritas Runnymede Summerville Court Corporation, and The Corporation of the City of Mississauga, to allow the construction of retaining walls, landscaping and fencing within a storm sewer easement at 2545 and 2605 Summerville Court.
- SP.05/337 (Ward 1)
- GC-0129-2007 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 the Storm Water Connection Agreement between 678604 Ontario Inc. and The Corporation of the City of Mississauga for an outlet to the storm sewer at 4900 Tomken Road (SP.06/183).
- SP.06/183 (Ward 3)
- GC-0130-2007 That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to the Maintenance Agreement between Sunlife Assurance Company of Canada, Patria Properties Inc., and GP CO 13 Inc. and The Corporation of the City of Mississauga, in a form satisfactory to the City Solicitor, for the purpose of maintenance of City-owned greenbelt lands related to the construction of a two-level vehicle parking structure at 2 Robert Speck Parkway (SP.05/244).
- PO.13.ROB (Ward 4)

- GC-0131-2007
1. That the Development Agreement for Plan T-89041, located north of Derry Road West, east of McLaughlin Road, include a Storm Water Management Charge Credit in the amount of \$236,055.87 to be afforded to Mattamy (Derry Village) Limited for their share of the cost associated with the construction of the storm water management pond and storm sewer over sizing.
 2. That the Development Agreement for Plan T-95015, located north of Derry Road West, east of McLaughlin Road, include a Storm Water Management Charge Credit in the amount of \$158,488.54 to be afforded to 678604 Ontario Inc. for their share of the cost associated with the construction of the storm water management pond and storm sewer over sizing.
 3. That the Development Agreement for Plan T-95022, located north of Derry Road West, east of McLaughlin Road, include a Storm Water Management Charge Credit in the amount of \$306,907.23, and an Other Services Charge Credit in the amount of \$12,139.26 to be afforded to Cabot Trail Estates Ltd. for their share of the cost associated with the construction of the storm water management pond and storm sewer over sizing.

FA.35 (Ward 5)

- GC-0132-2007
- That assumption of the municipal works constructed by the developer under the terms of the Servicing Agreement for 43M-1509, Woodhaven Investments (1996) Incorporated, (lands located south of Eglinton Avenue East, east of Sorrento Drive, west of Huron Heights Drive and north of Highway 403, known as Elias Subdivision, T-M98001), be approved; and that a by-law be enacted to establish the roads in Plan M-1509 as part of the municipal highway system.

M-1509 (Ward 4)

- GC-0133-2007
- That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1526, Drago Mogus, (lands located east of Magistrate Terrace, south of Milano Court, west of McLaughlin Road and north of Kaiser Drive, known as Village Walk Subdivision, T-97008) and the Cash Deposit in the amount of \$125,298.60 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1526 as public highway and part of the municipal system of the City of Mississauga.

M-1526 (Ward 11)

GC-0134-2007 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1558, Summit Meadows II Limited, (lands located south of Father D'Souza Drive, east of Heatherleigh Avenue, west of Mavis Road and north of Preston Manor Drive, known as Grace Genovese Phase 2 Subdivision, T-M98006) and the Letter of Credit in the amount of \$458,066.40 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1558 as public highway and part of the municipal system of the City of Mississauga.

M-1558 (Ward 6)

GC-0135-2007 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-034/98, WC 401 Development Limited, (lands located west of Winston Churchill Boulevard, south of Highway 401, known as WC 401 Developments Limited Subdivision) and the Letter of Credit in the amount of \$177,586.43 be returned to the developer; and that a by-law be enacted to establish the road allowances as public highway and part of the municipal system of the City of Mississauga.

OZ-034/98 (Ward 9)

GC-0136-2007 That a portion of the City-owned lands, comprising an area of 461 square metres (0.114 acres) bounded by Hurontario Street on the east, Elm Drive on the north, Central Parkway on the south and Joan Drive on the west 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, be declared surplus to the City's needs in accordance with City Surplus Property Disposal By-law 1-95, and that notice of the proposed sale be given by posting a notice of the proposed sale on the City of Mississauga's website for at least the two week period immediately preceding the Council meeting where the disposal will be considered, in accordance with City Notice By-law 516-2003.

PO.11.KAR (Ward 7)

GC-0137-2007 1. That lands and easement interests in vacant City-owned property, containing an area of 3,751 square metres (40,375 square feet), located in King's Park (P-338) and Derry Side Green (P-225), on the north side of Derry Road East and the east side of Dixie Road, in Ward 5, legally described as Part of Lot 11, Concession 4, E.H.S, in the Geographic Township of Toronto, being part of Block 14, Registered Plan 43M-789 and designated as Parts 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13 and 14 on draft Reference Plan 05-B5050B1, be declared surplus to the City's needs in accordance with By-law 1-95 and Corporate Policy No. 05-04-01, Acquisition, Disposal, and Administration of Property.

2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 and Section 2. (2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken including giving notice to the public by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.

PO.11.DIX (Ward 5)

GC-0138-2007

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents related thereto, between The Corporation of the City of Mississauga, as Vendor and Michael Vassallo and Ignatious Vassallo, as Purchaser, for 86.2 square metres (927.8 square feet) of land legally described as part of Blocks A and AX (1' Reserve) on Registered Plan M-97, City of Mississauga, in the Regional Municipality of Peel and designated as Parts 3 and 9 on Reference Plan 43R-31253 (Ward 7) for inclusion with the adjoining property at 923 The Queensway West, at a purchase price of Eighteen Thousand, Six Hundred Dollars (\$18,600.00).

PO.11.QUE (Ward 7)

GC-0139-2007

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Access License Agreement, and all documents related thereto, between the Corporation of the City of Mississauga, as Licensor, and the Peel District School Board, as Licensee, to allow for bus and vehicle access to The Valleys Senior Public School located at 1235 Mississauga Valley Boulevard, across the Mississauga Valley Community Centre parking lot and driveway located at 1275 Mississauga Valley Boulevard, over lands legally described as Parts 1, 2 and 3 on Reference Plan 43R-31280, located west of Cawthra Road, north of Dundas Street, east of Hurontario Street and south of Burnhamthorpe Road East, for a term of ten (10) years commencing on April 1, 2007, and expiring on the March 31, 2017, with an option for a further 10 year term.

PO.13.MIS (Ward 4)

GC-0140-2007

That a by-law be enacted authorizing the Mayor and City Clerk to execute an Amending Agreement between The Corporation of the City of Mississauga and the Department of Justice to provide for the administration of parking tickets issued at Lester B. Pearson International Airport.

BL.02.LBP

- GC-0141-2007
1. That the Purchasing Agent be authorized to negotiate and execute a contract for the City's insurance program for the period April 1, 2007 to September 30, 2008 (18 months) excluding the umbrella coverage, with Travelers Insurance at a cost of \$1,113,084.00 including tax.
 2. That the Purchasing Agent be authorized to negotiate and execute a contract for the City's umbrella coverage for the period April 1, 2007 to September 30, 2008 (18 months) with Corrie & Partners – Lloyd's of London at a cost of \$396,900.00 including tax.
 3. That the Purchasing Agent be authorized to negotiate and execute a contract for the Affiliate insurance program for the period April 1, 2007 to September 30, 2008 (18 months) with Travelers based on 121 insured groups at a cost of \$118,950.00 including tax.
 4. That the Purchasing Agent be authorized to negotiate and execute the insurance contract for an additional term of 18 months, ending March 31, 2010, subject to negotiations on premiums to the satisfaction of the Commissioner of Corporate Services and Treasurer.

FA.49.COR

- GC-0142-2007
- That the use of the Council Chamber and Great Hall be permitted for the Peel Region Historical Heritage Fair on Thursday, April 19, 2007 from 8:30am – 12:00pm, and on Wednesday, April 18, 2007 from 6:00pm – 9:00pm for event setup.

PO.06.CIV (Ward 4)

- GC-0143-2007
- That the Corporate Report dated March 6, 2007 from the Commissioner of Planning and Building regarding 2006 Building Division Revenue and Expenditure Analysis, prepared to comply with mandatory reporting requirements under the *Building Code Statute Amendment Act, 2002*, be received for information.

FA.02.ANN

- GC-0144-2007
- That the Corporate Report dated March 9, 2007 from the Commissioner of Corporate Services and Treasurer regarding the 2006 remuneration practices of Hydro Boards, Police Services Boards, and Conservation Authority Boards, be received for information.

MG.11.HYD

GC-0145-2007 That the 2006 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the Corporate Report dated February 28, 2007 from the Commissioner of Corporate Services and Treasurer, be received.

HR.07.COUC

- GC-0146-2007
1. That the 30 day consideration period as outlined in the City's Property and Facility Naming and Dedications Policy, be waived.
 2. That the Churchill Meadows Branch Library and Activity Centre be re-named "Churchill Meadows Branch Library and Activity Centre".

PO.01 (Ward 10)

GC-0147-2007 That Councillor Carmen Corbasson, Councillor Sue McFadden and Trustee Jeff White, Peel District School Board, be appointed as members of the Public Information Subcommittee of Traffic Safety Council for a two year term or until a successor is appointed.

MG.08 (W1, 6/11, 10)
(TSC-0038-2007)

GC-0148-2007 That Student Transportation be requested to continue bussing students to both St. Julia Catholic School, 6770 Historic Trail and Meadowvale Village Public School, 890 Old Derry Road West, as there is a concern with the safety of students when walking to these schools.

RT.10.St. Julia (Ward 11)
RT.10.Meadowvale Village
(TSC-0039-2007)

GC-0149-2007 That the letter and petition dated January 22, 2007 from the School Council Chair, St. Teresa of Avila Catholic School, 6675 Montevideo Road, requesting a site inspection to review the Crossing Guard warrants in front of this school 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. Teresa (W9)
(TSC-0040-2007)

- GC-0150-2007 That the e-mail dated February 2, 2007 from the School Council representative, Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive, requesting a site inspection to review the Crossing Guard warrants in front of this school be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.Blessed Teresa (W3)
(TSC-0041-2007)
- GC-0151-2007 That the e-mail dated November 16, 2006 from Transportation and Works requesting a site inspection on Swinbourne Drive at Britannia Public School, 1145 Swinbourne Drive to review parking and traffic issues, specifically in the morning, be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.Britannia (W6)
(TSC-0042-2007)
- GC-0152-2007 That the e-mail dated February 13, 2007 from the Crossing Guard Supervisor requesting a site inspection at the intersection of McDowell Drive and Delle Donne Drive to review crossing guard warrants for Churchill Meadows Public School, 3310 McDowell 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.Churchill Meadows (W10)
(TSC-0043-2007)
- GC-0153-2007 That the letter dated January 8, 2007 from Mario Pascucci, Trustee, Wards 1 & 3, Dufferin-Peel Catholic District School Board with respect to traffic issues at St. Sofia Catholic School, 3540 Havenwood Drive, be received for information.
- RT.10.St. Sofia (W3)
(TSC-0044-2007)
- GC-0154-2007 That a second Crossing Guard be placed at the at the intersection of Ceremonial Drive and Fairwind Drive for the students attending St. Hilary Catholic School, 5070 Fairwind Drive and Cooksville Creek Public School, 5100 Salishan Circle as the warrants have been met.
- RT.10.St. Hilary (W5)
RT.10.Cooksville Creek
(TSC-0045-2007)

GC-0155-2007 That the request by the Peel Children's Safety Village for funding in the amount of \$5,500.00 to send 22 Mississauga students and 4 chaperones to the 2007 School Safety Patroller Ottawa Jamboree from May 24 – 26, 2007 and a further \$440.00 for jackets or vests for the students, be approved and that this amount be allocated in the 2007 Traffic Safety Council Budget for this purpose.

HR.15.School
(TSC-0046-2007)

GC-0156-2007 That the memorandum dated February 1, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of January 2007, be received for information.

BL.02.Schools
(TSC-0047-2007)

GC-0157-2007 That the School Zone Safety (Kiss & Ride) Report for the months of January/February 2007, be received for information.

RT.10.Kiss
(TSC-0048-2007)

- GC-0158-2007
1. That Parking Enforcement be requested to enforce the parking/stopping violations on Swinbourne Drive in front of St. Gregory Catholic School, 1075 Swinbourne Drive between 8:30am – 9:00am.
 2. That the Peel Regional Police be requested to enforce the U-turn violations on Swinbourne Drive in front of St. Gregory Catholic School, 1075 Swinbourne Drive between 8:30am – 9:00am.

RT.10.St. Gregory (W11)
(TSC-0049-2007)

- GC-0159-2007
1. That Parking Enforcement be requested to enforce the parking/stopping violations on Swinbourne Drive in front of Britannia Public School, 1145 Swinbourne Drive between 8:00am – 8:30am.
 2. That the Peel Regional Police be requested to enforce the U-turn violations on Swinbourne Drive in front of Britannia Public School, 1145 Swinbourne Drive between 8:00am – 8:30am.

RT.10. Britannia (W11)
(TSC-0050-2007)

GC-0160-2007 That Parking Enforcement be requested to enforce the parking/stopping violations on Ceremonial Drive in front of Champlain Trail Public School, 895 Ceremonial Drive between 8:30am – 9:00am.

RT.10.Champlain Trail (W5)
(TSC-0051-2007)

- GC-0161-2007
1. That Parking Enforcement be requested to enforce the parking/stopping violations on Ceremonial Drive in front of St. Gertrude Catholic School, 815 Ceremonial Drive between 8:00am – 8:30 am.
 2. That Student Transportation be requested to review the pick up and drop off location of one school bus that services St. Gertrude Catholic School.
 3. That the Principal of St. Gertrude Catholic School be requested to advise the parents who are dropping their children off on Ceremonial Drive to cross with the Crossing Guard, to utilize the School Zone Safety (Kiss & Ride) Program for the safety of the students.

RT.10. St. Gertrude (W5)
(TSC-0052-2007)

GC-0162-2007 That the Peel District School Board and the Principal of Hazel McCallion Sr. Public School, 5750 River Grove Avenue be requested to review the feasibility of the following:

1. Construct a walkway from the City sidewalk to the rear of the school and connect it to River Grove Community Centre parking lot.
2. Remove the “knuckle” curb on the sidewalk near the main entrance to the school and extend the Bus Lane.
3. Remove the two walkways that currently cross the school driveway.

RT.10.Hazel McCallion Sr. (W6)
(TSC-0053-2007)

GC-0163-2007 That the Dufferin-Peel Catholic District School Board and the Principal of Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive, be requested to review the feasibility of constructing a two lane School Zone Safety (Kiss & Ride) Program on the main school driveway with curb side drop off of both vehicles and school buses and with the typical Kiss & Ride lanes and pavement markings.

RT.10. Blessed Teresa of Calcutta (W3)
(TSC-0054-2007)

- GC-0164-2007 That the Peel District School Board be requested to relocate the stop bar on the school driveway at Mineola Public School, 145 Windy Oaks Drive to make room for more cars to queue on the driveway during the morning drop off.
- RT.10. Mineola (W1)
(TSC-0055-2007)
- GC-0165-2007 That Transportation and Works be requested to review the feasibility of removing the on street parking permitted on the west side of Glen Erin Drive, just north of St. Clare Catholic School, 4140 Glen Erin Drive.
- RT.10. St. Clare (W9)
(TSC-0056-2007)
- GC-0166-2007 1. That Parking Enforcement be requested to vigorously enforce the parking/stopping violations on Huntington Ridge Drive in front of Huntington Ridge Public School, 345 Huntington Ridge Drive between 8:30am – 9:00am.
2. That the Peel Regional Police be requested to vigorously enforce the U-turn violations on Huntington Ridge Drive in front of Huntington Ridge Public School, 345 Huntington Ridge Drive between 8:30am – 9:00am.
3. That Transportation and Works be requested to review the status of the signage on Huntington Ridge Drive in front of Huntington Ridge Public School with a view to replacing faded signs and to install a U-turn prohibition sign westbound, just east of the school exit driveway.
- RT.10. Huntington Ridge (W4)
(TSC-0057-2007)
- GC-0167-2007 That Parking Enforcement be requested to enforce the parking/stopping violations on Gananoque Drive in front of Maple Wood Public School, 2650 Gananoque Drive between 8:30am – 9:00am and 3:30pm – 4:00pm.
- RT.10. Maple Wood (W9)
(TSC-0058-2007)
- GC-0168-2007 1. That Parking Enforcement be requested to vigorously enforce the parking/stopping violations on Fallingbrook Drive in front of St. Herbert Catholic School, 5180 Fallingbrook Drive between 8:30am – 9:00am.

2. That the Peel Regional Police be requested to vigorously enforce the parking/stopping violations on Fallingbrook Drive in front of St. Herbert Catholic School, 5180 Fallingbrook Drive between 8:30am – 9:00am.

RT.10. St. Herbert (W6)
(TSC-0059-2007)

GC-0169-2007

That the Peel District School Board be requested to review the feasibility of extending the fence at the playground to the painted stop bar located on the school driveway for the safety of pedestrians at Silverthorn Public School, 3535 Cedar Creek Drive.

RT.10.Silverthorn (W3)
(TSC-0060-2007)

GC-0170-2007

That the Dismissal Report for the months of January/February 2007, be received for information.

RT.10.Dismissal
(TSC-0061-2007)

GC-0171-2007

1. That Parking Enforcement be requested to enforce the parking/stopping violations on Artesian Drive (on a regular basis) in front of Artesian Drive Public School, 3325 Artesian Drive between 3:00pm – 3:30pm.
2. That the Peel Regional Police be requested to enforce the U-turn violations on Artesian Drive (on a random basis) in front of Artesian Drive Public School, 3325 Artesian Drive between 3:00pm – 3:30pm.
3. That oversized No Entry and Exit Only signs be installed at the one way driveway exit at Artesian Drive Public School.
4. That a meeting be arranged with the Principal, School Council Chair of Artesian Drive Public School, School Board Trustee and a member of Traffic Safety Council to discuss the implementation of the School Zone Safety (Kiss & Ride) Program at this school.

RT.10.Artesian (W8)
(TSC-0062-2007)

GC-0172-2007

1. That Parking Enforcement be requested to vigorously enforce the parking/stopping violations on Huntington Ridge Drive in front of Huntington Ridge Public School, 345 Huntington Ridge Drive between 3:15pm – 3:30pm.

2. That the Peel Regional Police be requested to enforce the U-turn violations on Huntington Ridge Drive in front of Huntington Ridge Public School, 345 Huntington Ridge Drive between 3:15pm – 3:30pm.
3. That a meeting be arranged with the Peel District School Board, the Principal of Huntington Ridge Public School, the School Board Trustee and the Site Plan Review Subcommittee of Traffic Safety Council to review the current location of the School Zone Safety (Kiss & Ride) Program with a view to relocating the drop off location to the side of the school to separate the vehicle and school bus drop off and to also provide a storage lane for vehicles at dismissal.

RT.10.Huntington Ridge (W4)
(TSC-0063-2007)

GC-0173-2007

That the Peel District School Board be requested to place the south parking lot and driveway at Mineola Public School, 145 Windy Oaks Drive, on their repaving schedule and to repaint the School Zone Safety (Kiss & Ride) pavement markings.

RT.10.Mineola (W1)
(TSC-0064-2007)

GC-0174-2007

That the Dufferin-Peel Catholic District School Board be requested to paint directional arrows on the one-way driveway at St. James Catholic School, 98 Wanita Drive.

RT.10.St. James (W1)
(TSC-0065-2007)

GC-0175-2007

1. That Parking Enforcement be requested to enforce the parking violations on a regular basis on Alexandra Avenue opposite Queen of Heaven Catholic School, 1198 Alexandra Avenue between 3:00pm – 3:30pm.
2. That Transportation and Works be requested to replace the No Parking sign on Alexandra Avenue at the entrance to Queen of Heaven Catholic School and to review the signage in the area.
3. That the Principal of Queen of Heaven Catholic School be requested to:
 - a) through the school newsletter, encourage more students to walk to and from school to lessen the vehicle volumes.

- b) request school staff to place traffic cones along the curb lane at least 25 minutes prior to dismissal to allow buses only access to the storage area in front of the school

RT.10.Queen of Heaven (W1)
(TSC-0066-2007)

- GC-0176-2007 That the Dufferin-Peel Catholic District School Board be requested to do the following at St. Dominic Catholic School, 515 Hartsdale Avenue:
- a) Repaint the pavement markings on the school driveway.
 - b) Designate a parking space for Disabled Parking.

RT.10.St. Dominic (W1)
(TSC-0067-2007)

- GC-0177-2007 That the minutes of the Peel Safe and Active Routes to Schools Committee (PSARTS) meeting held on January 18, 2007, be received for information.

MG.11.Peel
(TSC-0068-2007)

- GC-0178-2007 That the information on the 8th Annual International Conference on Walking and Liveable Communities to be held from October 1 – 4, 2007 hosted by the City of Toronto and Green Communities Canada, be received for information and should the City of Mississauga take part in this event, that Traffic Safety Council review their participation at that time.

HR.22.OTC
(TSC-0069-2007)

- GC-0179-2007 That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 06/167 W8 – Proposed Addition to Sawmill Valley Public School, 3695 Sawmill Valley Drive, that Traffic Safety Council has reviewed the site plan submitted on January 25, 2007 and is satisfied with the site plan as submitted subject to the inclusion of the typical School Zone Safety (Kiss & Ride) signs and lines on the site.

SP 06/167 W8
RT.10.Sawmill (W8)
(TSC-0070-2007)

GC-0180-2007 That the e-mail dated February 21, 2007 from the Crossing Guard Supervisor requesting a site inspection at the intersection of Elm Drive West and Kariya Drive to review the warrants for a second Crossing Guard for 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-0071-2007)

GC-0181-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/022 W5 – Proposed Addition to Lancaster Public School, 7425 Netherwood Drive, that Traffic Safety Council has reviewed the site plan submitted on February 20, 2007 and is satisfied with the site plan as submitted subject to the inclusion of the typical School Zone Safety (Kiss & Ride) signs and lines on the site.

SP 07/022 W5
RT.10.Lancaster (W5)
(TSC-0072-2007)

GC-0182-2007 That the report dated February 2007 from the Transportation and Works Department advising of the action taken during the month of February 2007 in response to recommendations from Traffic Safety Council be received for information.

RT.10.Trans
(TSC-0073-2007)

GC-0183-2007 That the memorandum dated February 9, 2007 from Transportation and Works providing an update on the Canadian Institute of Transportation Engineers (CITE) School Site Development and Operations Guidelines Project Update be received and referred to the Site Plan Review Subcommittee of Traffic Safety Council for review and comments with respect to topics of concern and interest regarding school site development.

RT.10.Site
(TSC-0074-2007)

GC-0184-2007 That the news release from the Peel District School Board advising that Willow Glen Public School, 1301 Epton Crescent, will be launching Walking Wednesdays on February 21, 2007, be received for information.

RT.10.Willow Glen (W2)
(TSC-0075-2007)

- GC-0185-2007 That Parking Enforcement be requested to enforce the parking/stopping violations on Historic Trail opposite St. Julia Catholic School, 6770 Historic Trail between 3:00pm – 3:30pm.
- RT.10.St. Julia (Ward 11)
(TSC-0076-2007)
- GC-0186-2007 1. That the Corporate Report dated February 16, 2007 from the Commissioner of Community Services, presented to the Heritage Advisory Committee for its meeting on February 27, 2007, regarding the request for new building construction at 24 Front Street South, be received.
2. That, in keeping with the requirements of the *Ontario Heritage Act*, the request from 1020647 Ontario Inc. for new construction at 24 Front Street South, as detailed in Site Plan 05/017 W1, in the Old Port Credit Village Heritage Conservation District, be approved.
- CS.08.Front Street South (24) (W1)
(HAC-0006-2007)
- GC-0187-2007 1. That the Corporate Report dated February 16, 2007 from the Commissioner of Community Services, presented to the Heritage Advisory Committee for its meeting on February 27, 2007, regarding the revised Site Plan 06/263 for 16 Front Street South, in the Old Port Credit Village Heritage Conservation District, be received.
2. That the proposed new house at 16 Front Street South, as described in revised Site Plan 06/263 W1 dated February 2, 2007, located in the Old Port Credit Village Heritage Conservation District, be approved.
- CS.08.Front Street South (16) (W1)
(HAC-0007-2007)
- GC-0188-2007 That the Corporate Report dated February 16, 2007 from the Commissioner of Community Services, presented to the Heritage Advisory Committee for its meeting on February 27, 2007, providing a summary of heritage conservation accomplishments in 2006, be received for information.
- CS.08
(HAC-0008-2007)

GC-0189-2007 That the memorandum dated February 27, 2007 from the Heritage Coordinator, presented to the Heritage Advisory Committee at its meeting on February 27, 2007, providing a report on the success of the various information sessions held for heritage designated property owners, be received for information.

CS.08
(HAC-0009-2007)

GC-0190-2007 That the Chart prepared by the Committee Coordinator identifying the status of the outstanding issues from the Heritage Advisory Committee as at February 27, 2007, be received for information.

MG.07
(HAC-0010-2007)

- GC-0191-2007
1. That the January 23, 2007 Public Awareness Subcommittee Minutes and verbal report to the Heritage Advisory Committee on February 27, 2007 from the Chair of the Public Awareness Subcommittee highlighting matters emanating from this Subcommittee, be received for information
 2. That the January 25, 2007 Heritage Tree Subcommittee Minutes and verbal report to the Heritage Advisory Committee on February 27, 2007 from Gay Peppin regarding the status of this Subcommittee, be received for information.
 3. That Donald McDiarmid, President/Chairman of the Board of Canatron Inc. and Peter Dmytrasz, Certified Arborist/Supervisor of Urban Forestry for the City of Toronto, be requested to attend Heritage Tree Subcommittee meetings as advisors during the development of a proposed scope and plan for heritage trees in the City of Mississauga and that the Subcommittee provide a report back to the Heritage Advisory Committee.

MG.07.Heritage / MG.07.Cultural / MG.07.Public / MG.07.Tree
(HAC-0011-2007)

GC-0192-2007 That the following items, presented to the Heritage Advisory Committee on February 27, 2007, be received for information:

1. Mississauga News article dated January 26, 2007 entitled "City, Province at odds over fate of heritage site: 84 High Street East.
2. Letter dated February 13, 2007 from the Administrative Clerk, Conservation Review Board, regarding the objection to the proposed heritage designation of 174 King Street East and the Pre-Hearing Conference scheduled for March 8, 2007 at 10:00 a.m.

3. Letter dated February 15, 2007 from the Administrative Clerk, Conservation Review Board, regarding the objection to the proposed heritage designation of 863 Sangster Avenue and the Pre-Hearing Conference scheduled for March 7, 2007 at 10:00 a.m.
4. Municipal World, February 2007, article entitled "Climate change impacts to historical, cultural and natural heritage.
5. Registration Information regarding "Opportunity Knocks" Heritage Conservation Conference 2007 being held in Guelph, Ontario May 4-6, 2007.
6. Resolution passed by the Town of New Tecumseth regarding the proposed sale of the Banting Homestead Lands by the Ontario Historical Society.

CS.08
(HAC-0012-2007)

- (d) Extracts of the public meetings held by the Planning and Development Committee on March 19, 2007:
- (i) Proposed Height Limitations for Vacant Sites – Designated Residential High Density Outside the Urban Growth Centre

CD.06.Residential
Received

9. **UNFINISHED BUSINESS**

UB-1 Supplementary Report - Rezoning and Draft Plan of Subdivision, Orlando Corporation, 2121 Britannia Road West (Ward 11)

Report dated January 30, 2007 from the Commissioner of Planning and Building with respect to the supplementary report regarding Rezoning and Draft Plan of Subdivision Applications for Orlando Corporation, 2121 Britannia Road West (northeast quadrant of Britannia Road West and Erin Mills Parkway).

RECOMMENDATION

That the Report dated January 30, 2007 from the Commissioner of Planning and Building recommending approval of the applications under files OZ 05/005 W11 and T-M 05/002 W11, Orlando Corporation, 2121 Britannia Road West, northeast quadrant of Britannia Road West and Erin Mills Parkway, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "M2-141" (Industrial) to "M1-Special Section" (Industrial), "M1-Special Section" (Industrial with additional outdoor storage), "AC6 -Special Section" (Automotive Commercial), and "G" (Greenbelt) to permit industrial, automotive commercial and greenbelt uses, be approved in accordance with the Zoning Section and Appendix S-3 of this report and subject to the following conditions:
 - (a) That the draft plan of subdivision be approved;
 - (b) That the stormwater management and valley blocks, and all hazard lands and their associated 5 m (16 ft.) buffer areas are appropriately zoned "G" (Greenbelt);
 - (c) That all lands zoned "G" (Greenbelt), including the 5 m (16 ft.) buffer areas, are gratuitously dedicated to the City;
 - (d) That a geotechnical report prepared by a qualified professional is provided to the satisfaction of Credit Valley Conservation and the City of Mississauga prior to the enactment of the amending zoning by-law;
 - (e) That the proposed "M1-Special Section" (Industrial) zone be further modified to prohibit outdoor storage and loading facilities within 100 m (328 ft.) of Britannia Road West for Block 2.
 - (f) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the Plan of Subdivision under file T-M05002 W11, be recommended for approval, subject to the conditions contained in Appendix S-6, attached to the Report dated January 30, 2007, from the Commissioner of Planning and Building, and those from any other official agency.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Resolution 0063-2007/Corporate Report R-4

OZ 05/055

T-M05002 W11

UB-2 Mississauga Transit, Phase 2 Ridership Growth Strategy Implementation Plan

Report dated March 8, 2007 from the Commissioner of Transportation and Works with respect to the implementation plan and service improvements for Mississauga Transit.

RECOMMENDATION

1. That the report from the Commissioner of Transportation and Works dated March 8, 2007 entitled “Mississauga Transit – Phase 2, Ridership Growth Strategy Implementation Plan” be endorsed as a framework for input into the annual budget process.
2. That Mississauga Transit service improvements proposed for 2007/2008 contained in the report to General Committee dated March 8, 2007 be approved.
3. That a copy of this report and related presentation be forwarded to Brampton Transit, Oakville Transit, GO Transit, the Toronto Transit Commission, the Ministry of Transportation Ontario and the Greater Toronto Transportation Authority.

Resolution 0074-2007/GC-0121-2007

TS.14.Mis

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

- (a) Information Items I-1 – I-28.

I-1 Bus Rapid Transit Project

Letter dated March 6, 2007 from The Honourable Lawrence Cannon, Minister of Transport confirming that Mississauga’s Bus Rapid Transit project has been conditionally approved for federal funding assistance of up to \$83 million under the *Canada Strategic Infrastructure Fund (CSIF)*.

The Commissioner of Transportation and Works advised that a meeting had been scheduled with Transport Canada staff to negotiate the terms of the agreement. He advised that the City is eligible for certain costs that occur from the date of the announcement by the Minister. In response to an enquiry by Councillor Maja Prentice as to what is deemed “eligible costs”, Mr. Powell responded that the federal government would fund design costs up to 15% and the construction costs would be funded.

However, the cost for the business case or costs for any lands are not funded and the province had agreed to pay land costs on a 50/50 basis.

Received
FA.05.Bus

I-2 School Board Representatives on the Mississauga Public Library

Letter dated February 23, 2007 from Jim Grieve, Director of Education, Peel District School Board, with respect to School Board Representatives on the Mississauga Public Library.

Received
MG.11.Library

I-3 Region of Peel Addendum to Class Environmental Assessment Bexhill Road Forcemain and Pumping Station Public Information Centre

Letter dated March 16, 2007 from KMK Consultants Limited advising of the Public Information Centre scheduled for March 29, 2007 to present the basis for the changes to the forcemain alignment for the Bexhill Road Forcemain and Pumping Station.

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

I-4 Hydro One - Class Environmental Assessment

Letter dated March 15, 2007, from Hydro One advising of the Public Information Centre scheduled for March 26, 2007 to present the basis for the new electrical supply facilities in northwest Mississauga to meet growing demand.

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

I-5 QEW/Hurontario Street Interchange Improvements (Ward 1)

Letter dated March 5, 2007, from LGL Limited Environmental Research Associates requesting comments by April 6, 2007 for the addendum to the preliminary design Transportation Environmental Study Report (TESR) for the QEW/Hurontario Street Interchange Improvements.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.
RT.23.QEW

I-6 Proposed Halton Hills Generating Station

Letter dated February 27, 2007 outlining a resolution passed by the Town of Milton with respect to the proposed Halton Hills Generating Station located on Steeles Avenue at the Sixth line in Halton Hills.

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

LA.09

I-7 Planning and Development/Environmental Progress Report – GTA Clean Air Council Update

Letter dated February 26, 2007 outlining a resolution passed by the Town of Caledon with respect to the Planning and Development/Environmental Progress Report – GTA Clean Air Council Update.

Received/Referred to Community Services, the Commissioner of Planning and Building and the Commissioner of Transportation and Works for information.

LA.09.Cal

I-8 Feasibility Study for Peel Region Paramedic Services Capital Planning and Development

Letter dated March 14, 2007 outlining a resolution passed by the Region of Peel with respect to the Feasibility Study for Peel Region Paramedic Services Capital Planning and Development.

Received

LA.09.Peel

I-9 Eastbound Dual Left Turn Lane Designation - Erin Mills Parkway at Battleford Road (Wards 9 and 11)

Letter dated February 23, 2007 outlining a resolution passed by the Region of Peel with respect to the implementation of an eastbound Dual Left Turn Lane Designation - Erin Mills Parkway at Battleford Road (Wards 9 and 11).

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

LA.09.Peel

I-10 Oak Ridges Moraine Conservation Plan – Status of Watershed Planning Studies

Letter dated February 23, 2007 outlining a resolution passed by the Region of Peel with respect to the Oak Ridges Moraine Conservation Plan – Status of Watershed Planning Studies.

Received/Referred to the Commissioner of Planning and Building and Commissioner of Transportation and Works for information.
LA.09.Peel

I-11 Extension of the Smart Commute Initiative

Letter dated February 23, 2007 outlining a resolution passed by York Region with respect to the Extension of the Smart Commute Initiative.

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

I-12 Source Water Protection Committee

Communication from the Source Water Protection Committee seeking expressions of interest and/or nominations for the position of Chair of the CTC Source Protection Planning Committee.

Received/Referred to the Commissioner of Corporate Services (Communications) for appropriate action.
MG.11.TRC

I-13 Schedule of Meetings 2007-2008 - TRCA

Letter dated March 9, 2007 outlining a resolution passed by the Toronto and Region Conservation Authority (TRCA) regarding the meeting schedule for 2007-2008.

Received
MG.11.TRC

I-14 Ontario Forestry Coalition – Proposed Species at Risk Legislation

Communication dated February 12, 2007 from the Ontario Forestry Coalition with respect to the Proposed Species at Risk Legislation and requesting assistance in dealing with the proposed Act.

Received/Referred to the Commissioner of Corporate Services (Communications) and Commissioner of Planning and Building for appropriate action.
LA.07

I-15 2007 Federal Budget

Communication dated March 20, 2007 from the Federation of Canadian Municipalities (FCM) commenting on the 2007 Federal Budget.

Received
FA.20

I-16 2007 Federal Budget

Communication dated March 19, 2007 from the Association of Municipalities of Ontario (AMO) commenting on the 2007 Federal Budget.

Received/Referred to the Commissioner of Corporate Services (Finance) for appropriate action.
FA.20

I-17 Notification Process for Permits Seized under MTO's Accessible Parking Permit (APP) Program

Communication dated March 12, 2007 from the Association of Municipalities of Ontario (AMO) advising that municipal parking authorities are being asked to notify MTO regarding any permits issued under the Accessible Parking Permit (APP) Program seized for misuse.

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

I-18 HealthForce Ontario Recruitment Centre

Communication dated March 12, 2007 from the Association of Municipalities of Ontario (AMO) providing an update on the HealthForce Ontario Recruitment Centre and its initiatives to increase the number of practicing physicians and other health care professionals in the province.

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

I-19 COMRIF Asset Management Program Deadline March 31, 2007

Communication dated March 7, 2007 from the Association of Municipalities of Ontario (AMO) advising that the Asset Management Program (AMP) component of the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) deadline for expressions of interest is March 31, 2007.

Received/Referred to the Commissioner of Corporate Services (Finance) for appropriate action.
LA.07

I-20 Use of Enhanced 911 Information for Community Notification Services

Communication dated March 6, 2007 from the Association of Municipalities of Ontario (AMO) with respect to the Use of Enhanced 911 Information for Community Notification Services.

Received/Referred to the Commissioner of Corporate Services (Communications) for information.

LA.07

I-21 Planning Application

Application for Amendment to the Official Plan and/or Zoning By-law on behalf of Petro Canada City Centre (3680 Hurontario Street).

Received

OPA/OZ 06/024 W7

I-22 Planning Application

Application for Amendment to the Official Plan and/or Zoning By-law on behalf of Radial Investments Limited (1810 Burnhamthorpe Road East).

Received

OZ 06/032 W3

I-23 Planning Application

Application for Amendment to the Official Plan and/or Zoning By-law on behalf of 695658 Ontario Ltd. (5530 Winston Churchill Boulevard).

Received

OPA/OZ 07/002 W10

I-24 Planning Application

Application for Amendment to the Official Plan and/or Zoning By-law on behalf of Dittori Property (5378 Winston Churchill Boulevard).

Received

OZ 07/003 W10

I-25 2007 World League Volleyball Competition

Memorandum dated March 23, 2007 from the Commissioner of Community Services, with respect to the City of Mississauga's involvement in the 2007 World League Volleyball Competition and a letter from The Honourable Jim Watson, Minister of Health Promotion to the President of Volleyball Canada advising of the Province of Ontario's commitment to the Federation International Volleyball 2007 World League Competition.

Received
PR.12

I-26 Region of Peel Gas Tax

Letter dated March 22, 2007 outlining a resolution passed by the City of Brampton with respect to the Region of Peel Gas Tax.

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

I-27 2007 Ontario Budget

Communication dated March 22, 2007 from the Association of Municipalities of Ontario (AMO) with respect to 2007 Ontario Budget.

Received
LA.07

I-28 2007 Ontario Budget

Communication dated March 23, 2007 from the Ontario Good Roads Association with respect to 2007 Ontario Budget.

Received
LA.07

(b) Direction Items – Nil.

12. RESOLUTIONS

0062-2007 Moved by: C. Corbasson Seconded by: P. Mullin

1. That the respective deputations by the following individuals to General Committee at its meeting on March 21, 2007, expressing their concerns regarding the relocation of the Port Credit Branch library, be received for information:

- Frank Giannone, President of FRAM Building Group
- Janis Alton, Resident
- Chris Mackie, Resident
- Alan Skeoch, Resident
- Ian Hodge, Resident
- Ian Smith, Resident
- Dorothy Tomiuk, Resident
- Doug Watson, Chair of the Credit Reserve Association
- Hugh Stewart, Resident

2. That the Corporate Report dated March 12, 2007 from the Commissioner of Community Services regarding the relocation of the Port Credit Branch Library, be received for information.

	<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		Absent
Councillor P. Saito		Absent
Councillor S. McFadden		Absent
Councillor G. Carlson	X	

Recorded Vote

Carried (7-2 / 3 Absent)

PO.04.POR (Ward 1)

0063-2007 Moved by: G. Carlson

Seconded by: N. Iannicca

That the Report dated March 20, 2007 from the Commissioner of Planning and Building recommending approval of the applications under files OZ 05/005 W11 and T-M 05/002 W11, Orlando Corporation, 2121 Britannia Road West, northeast quadrant of Britannia Road West and Erin Mills Parkway, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.

2. That the application to change the Zoning from "M2-141" (Industrial) to "M1-Special Section" (Industrial), "M1-Special Section" (Industrial with additional outdoor storage), "AC6 -Special Section" (Automotive Commercial), and "G" (Greenbelt) to permit industrial, automotive commercial and greenbelt uses, be approved in accordance with the Zoning Section and Appendix S-3 of the Supplementary Report dated January 30, 2007 and subject to the following conditions:
 - (a) That the draft plan of subdivision be approved;
 - (b) That the stormwater management and valley blocks, and all hazard lands and their associated 5 m (16 ft.) buffer areas are appropriately zoned "G" (Greenbelt);
 - (c) That all lands zoned "G" (Greenbelt), including the 5 m (16 ft.) buffer areas, are gratuitously dedicated to the City;
 - (d) That a geotechnical report prepared by a qualified professional is provided to the satisfaction of Credit Valley Conservation and the City of Mississauga prior to the enactment of the amending zoning by-law;
 - (e) That the proposed "M1-Special Section" (Industrial) zone be further modified to prohibit outdoor storage within 100 m (328 ft.) of Britannia Road West for Block 2 and 50 m (155 ft.) for loading facilities and further, any building at this location (Block 2) must be developed with upgraded building articulation, exterior finishes, windows and landscape features which recognizes this important gateway to Streetsville and the Brickyard's historic importance to the Village.
 - (f) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

3. That the Plan of Subdivision under file T-M05002 W11, be recommended for approval, subject to the conditions contained in Appendix A-4, attached to the Report dated March 20, 2007, from the Commissioner of Planning and Building, and those from any other official agency.

That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Carried

OZ 05/055 / T-M05002 W11

0065-2007

Moved by: C. Parrish

Seconded by: N. Iannicca

That recommendations PDC-0011-2007 to PDC-0012-2007 inclusive contained in the Planning and Development Committee Report 3-2007 dated March 5, 2007, be approved as presented.

That recommendations PDC-0013-2007 to PDC-0018-2007 inclusive contained in the Planning and Development Committee Report 4-2007 dated March 19, 2007, be approved as presented.

That recommendations GC-0121-2007 to GC-0192-2007 inclusive contained in the General Committee Report 5-2007 dated March 21, 2007, be approved as amended in GC-0123-2007, GC-0132-2007 and GC-0146-2007.

Carried

MG.03 / MG.23

0065-2007 Moved by: C. Corbasson Seconded by: P. Mullin

That the recommended apportionment of taxes and payments set out in Appendix 1 attached to the report dated March 13, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Carried

FA.36

0066-2007 Moved by: G. Carlson Seconded by: N. Iannicca

That a by-law be enacted to rename part of Rosanna Drive, east of Churchill Meadows Boulevard to Escada Drive and that the street be double signed by the Transportation and Works Department for a period of one year after renaming occurs.

Carried

RT.13.Ros (Ward 10)

0067-2007 Moved by: G. Carlson Seconded by: N. Iannicca

That the Report dated March 5, 2007, from the Commissioner of Planning and Building recommending approval of the application under File T-M06004 W10, The Erin Mills Development Corporation: Neighbourhood 406, Phase 2A, Block 26, Plan 43M-1607, south side of Erin Centre Boulevard, west of Tenth Line West, be adopted in accordance with the following:

1. That the Plan of Subdivision under file T-M-06004 W10, be recommended for approval subject to the conditions contained in Exhibit S-4, attached to the report dated March 5, 2007 from the Commissioner of Planning and Building, and those from any other official agency.
2. That the decision of Council for approval of the draft plan of subdivision application be considered null and void, and a new development application be required unless the draft plan of subdivision is registered within 36 months of the Council decision.

Carried

T-M06004 W10

0068-2007 Moved by: M. Prentice Seconded by: F. Dale

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on March 17, 2007 of 44 year old Blake Downey.

And Whereas Blake Downey began his career with the City of Mississauga in July, 1980 in the Recreation and Parks Division, Community Services Department, and was currently employed with the Community Services Department as Supervisor, Parks Operations.

And Whereas Blake Downey is survived by his wife and family.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff to the family of Blake Downey.

Carried
PR.04

0069-2007 Moved by: N. Iannicca Seconded by: G. Carlson

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on March 19, 2007 of Joe Coltson, (Retired) Director of Maintenance for Mississauga Transit.

And Whereas Joe Coltson began his career with the City of Mississauga in 1974 with Mississauga Transit until his retirement in 1997 and will always be recognized as being one of the “founding fathers” of Mississauga Transit and was instrumental in establishing the Mississauga Transit fleet and it’s reputation of high quality and cost effective maintenance systems.

And Whereas Joe Coltson is survived by his wife and three children, two of his children who work for the City of Mississauga.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff to the family of Joe Coltson.

Carried
PR.04

0070-2007 Moved by: N. Iannicca Seconded by: G. Carlson

That the question be re-opened with respect to the interview process for Enersource Corporation Board of Directors.

Carried
MG.11.Enersource

0071-2007 Moved by: N. Iannicca Seconded by: G. Carlson

Whereas Council, at its meeting held on February 14, 2007, adopted Resolution 0031-2007, establishing the composition and appointment process for the Enersource Board of Directors.

And Whereas in light of the anticipated time demands that interviews are expected to create, it is proposed that all applications be screened by a team of staff in accordance with specified criteria that was used successfully to screen candidates as part of the appointment process for the previous Enersource appointments in 2001 and 2004.

Now therefore be it resolved that an Enersource Board Interview Committee be established comprised of the Commissioner of Corporate Services and Treasurer, the City Clerk, the Mayor and the following members of Council, to interview the short list of citizen applicants to the Enersource Board of Directors and to make recommendations to Council.

Councillor Nando Iannicca
Councillor Pat Saito
Councillor Carolyn Parrish

And further that any other interested member of Council may attend any of the interviews as time permits, but that the members of the Enersource Board Interview Committee be present for all interviews.

And further that any necessary by-laws or amendments to the shareholder agreement(s) be made to extend the current Board of Directors of Enersource until May 9, 2007.

Carried
MG.11.Enersource

0072-2007 Moved by: F. Dale Seconded by: N. Iannicca

Whereas the City of Mississauga is the sixth largest municipality in Canada and operates the third largest municipal transit service in Ontario,

And Whereas the City of Mississauga continually hears from its citizens that transportation and gridlock is the number one issue for its residents,
And Whereas the City of Mississauga appreciates the investments that have been committed to by the federal government,

And Whereas the property tax and existing gas tax funding cannot bear the investment costs that are required to expand citizens' access to reliable and convenient transit service for the citizens of Mississauga and Canada,

And Whereas Canada is the only Organization for Economic Co-operation and Development (OECD) country without a long-term, predictable federal transit investment policy,

And Whereas a permanent national strategy that is legislated to demonstrate commitment and provide predictability will not only greatly improve the quality of life and competitiveness in Canada's cities, but can also go a long way to meeting federal objectives.

Now therefore be it resolved that:

The City of Mississauga urges the Government of Canada to adopt a national transit strategy consistent with the recommendations of the Big City Mayors' Caucus of the Federation of Canadian municipalities,

And that the report entitled "National Transit Strategy" from the City Manager and Chief Administrative Officer, dated March 20, 2007, be forwarded, at the federal level for their response to the Prime Minister, the Minister of Finance, the Minister of Transport, Infrastructure and Communities, Mississauga MPs and, at the provincial level, to the Premier of Ontario, the Minister of Finance, the Minister of Transportation, the Minister of Municipal Affairs and Housing and Mississauga MPPs for their information.

And that the National Transit Strategy produced by the Big City Mayors' Caucus be endorsed by Council.

Carried

TS.14.Nat

0073-2007

Moved by: P. Mullin

Seconded by: M. Prentice

That the report entitled "Provincial Election 2007: Investment in Transit and Transportation Systems" dated March 25, 2007 from the City Manager and 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.

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

- a) Provide a steady stream of sustainable funding for transit and transportation infrastructure that will allow all Ontario municipalities to reach the overall goals of an integrated transportation system.
- b) Eliminate the requirement to make gas tax payments to GTA municipalities conditional on municipal funding of one-third of GO Transit's capital expansion.
- c) Make the necessary amendment to the Development Charges Act, 1997 which includes:
 - changing the determination of transit from a "soft service to a "hard service", thereby eliminating the need for a 10% discount,

- making revisions to the calculation methods from historical averages to planned transit service levels,
 - eliminating the excess capacity restrictions.
- d) Ensure that the GTTA proceeds with the implementation of the smartcard initiative and takes a strong leadership role on GTA fare integration and service coordination.
- e) Commit itself to a process that will allow for a more open and constructive interaction between itself and the federal government.
- f) Commit towards working with the federal government to establish a National Transit Strategy as outlined in the report from the City Manager and Chief Administrative Officer dated March 20, 2007 and as promoted by the Big City Mayors' Caucus of FCM.

Carried

FA.05.Pub

0074-2007 Moved by: E. Adams Seconded by: F. Dale

1. That the report from the Commissioner of Transportation and Works dated March 8, 2007 entitled "Mississauga Transit – Phase 2, Ridership Growth Strategy Implementation Plan" be endorsed as a framework for input into the annual budget process.
2. That Mississauga Transit service improvements proposed for 2007/2008 contained in the report dated March 8, 2007 from the Commissioner of Transportation and Works be approved.
3. That a copy of the report dated March 8, 2007 from the Commissioner of Transportation and Works entitled "Mississauga Transit – Phase 2, Ridership Growth Strategy Implementation Plan" and related presentation be forwarded to Brampton Transit, Oakville Transit, GO Transit, the Toronto Transit Commission, the Ministry of Transportation Ontario and the Greater Toronto Transportation Authority.

Carried

TS.14.Mis

0075-2007 Moved by: F. Dale Seconded by: N. Iannicca

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 March 28, 2007, shall be closed to the public to deal with the following matters:

- (a) Personal Matter (2)
- (b) Labour Relations (1)
- (c) Land Acquisition (1)

Carried
MG.20

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

13. BY-LAWS

0086-2007 A by-law to authorize the street name change from Rosanna Drive to Escada Drive.

Resolution 0066-2007/Corporate Report R-2
RT.13.Ros (Ward 10)

0087-2007 A by-law to designate the Eden Cemetery located at the southeast corner of Derry Road West and Shelter Bay Road as being of cultural heritage value.

GC-0193-2006/March 29, 2006
CS.08.Eden (Ward 9)

0088-2007 A by-law to designate “The Pines” located at the 863 Sangster Avenue as being of cultural heritage value.

GC-0368-2006/May 14, 2006
CS.08.Sangster Ave. (863) (Ward 2)

0089-2007 A by-law to designate the Derry West Cemetery located at 25 Derry Road West as being of cultural heritage value.

GC-0151-2006/July 5, 2006
CS.08.Derry Road (25) (Ward 5)

0090-2007 A by-law to designate the Moore’s Cemetery located at 2030 Derry Road East as being of cultural heritage value.

GC-0164-2006/August 2, 2006
CS.08.Derry Road (2030) (Ward 5)

0091-2007 A by-law to amend By-law 5500, as amended, pursuant to application under file H-OZ 06/005 W1, DeOliveira Holdings Inc., 2170 Stanfield Road.

PDC-0014-2007/March 19, 2007
H-OZ 06/005 W1

0092-2007 A by-law to amend By-law 360-79, as amended, being the Noise Control By-law to grant an exemption to the Ministry of Transportation of Ontario to allow for extended 24-hour construction work between September 1, 2007 to August 31, 2010 for the reconstruction of the median, a median barrier and the installation of a high mast lighting system on the Queen Elizabeth Way (QEW) between Mississauga Road and Winston Churchill Boulevard.

GC-0127-2007/March 21, 2007
BL.08.NOI (Wards 2 & 8)

0093-2007 A by-law to authorize the execution of an Agreement with Veritas Runnymede Summerville Court Corporation to allow the construction of retaining walls, landscaping and fencing within a storm sewer easement at 2545 and 2605 Summerville Court.

GC-0128-2007/March 21, 2007
SP.05/337 (Ward 1)

0094-2007 A by-law to authorize the execution of a Storm Water Connection Agreement with 678604 Ontario Inc. for an outlet to the storm sewer at 4900 Tomken Road.

GC-0129-2007/March 21, 2007
SP.06/183 (Ward 3)

0095-2007 A by-law to authorize the execution of a Maintenance Agreement with Sunlife Assurance Company of Canada, Patria Properties Inc. and GP CO 13 Inc. for the purpose of maintenance of City-owned greenbelt lands related to the construction of a two-level vehicle parking structure at 2 Robert Speck Parkway.

GC-0130-2007/March 21, 2007
PO.13.ROB (Ward 4)

0096-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1526 (in the vicinity of McLaughlin Road and Derry Road West).

GC-0133-2007/March 21, 2007
43M-1526 (Ward 11)

0097-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1558 (in the vicinity of Mavis Road and Matheson Boulevard West).

GC-0134-2007/March 21, 2007
M-1558 (Ward 6)

0098-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Winston Churchill Boulevard (in the vicinity of Argentia Road and Winston Churchill Boulevard).

GC-0135-2007/March 21, 2007

OZ-034/98 (Ward 9)

0099-2007 A by-law to authorize the execution of an Agreement of Purchase and Sale, and all documents related thereto with Michael Vassallo and Ignatious Vassallo, as Purchasers, for the sale of municipal surplus lands located at the northeast corner of The Queensway West and Rosemary Drive (Parts 3 and 9 on Reference Plan 43R-31253) for inclusion with the adjoining property at 923 The Queensway West.

GC-0138-2007/March 21, 2007

PO.11.QUE (Ward 7)

0100-2007 A by-law to authorize the execution of an Amending Agreement to the *Contraventions Act* Agreement with the Department of Justice to provide for the administration of parking tickets issued at Lester B. Pearson International Airport.

GC-0140-2007/March 21, 2007

BL.02.LBP

0101-2007 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 68, specifically the Cooksville District Policies (north side of Queensway West, west of Confederation Parkway).

Resolution 0022-2007/February 14, 2007

OZ 05/022 W7

0102-2007 A by-law to amend By-law 5500, as amended, under file OZ 05/022 W7, R. Benitez, C. Benitez and M. Parra, 255 Queensway West (north side of Queensway West, west of Confederation Parkway).

Resolution 0022-2007/February 14, 2007

OZ 05/022 W7

0103-2007 A by-law to amend By-law 471-2006, as amended, being the Transportation and Works Fees and Charges By-law and to repeal By-law 0017-2007.

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

Resolution 0010-2007/January 17, 2007

CS.19.Newspaper Boxes

- 0104-2007 A by-law to amend By-law 555-2000, as amended, to:
- implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Laurentian Avenue between Oxbow Crescent and Central Parkway East. (Ward 4) (GC-0124-2007)
 - implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the east and south sides of Tamar Mews. (Ward 9) (GC-0125-2007)
 - implement a U-turn prohibition, at anytime, for northbound and southbound motorists on Tenth Line West from Erin Centre Boulevard to a point 170 metres (558 feet) southerly thereof. (Ward 10) (GC-0126-2007)

General Committee March 21, 2007

BL.02

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

(a) Enersource Board of Directors Remuneration

Moved by: C. Parrish

Seconded by: G. Carlson

Whereas the mandate of the current Board of Directors for Enersource Corporation expires April 25, 2007;

And Whereas the compensation paid to the Board of Directors of Enersource Corporation far exceeds that paid to any other similar hydro board;

Be it resolved that the members of the Board of Directors of Enersource Corporation receive a total yearly honorarium of \$15,000.00 paid quarterly;

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

And further those absences exceeding three meetings per year (except in extraordinary circumstances) will result in a deduction of \$1,000.00 per meeting;

And further that 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.

Mayor McCallion advised that it is her position that elected members of Council who sit as members of the Enersource Board of Directors should not be paid which was stipulated in the original shareholders' agreement. She advised that the shareholders' agreement was amended in 2002 which set the salary and added the elected members of Council. The Mayor advised that the province has a policy whereby elected members from local governments are not compensated as members of provincial committees and that she agreed with this policy. The Mayor recommended that the issue of remuneration for the Board of Directors of Enersource be referred to staff to hire a consultant to review all options and to prepare a report to Council. She also suggested that Enersource and Borealis be requested to comment on the contents of the report.

Councillor Carolyn Parrish made reference to and reviewed the contents of two charts that she had prepared and had circulated to members of Council. The first chart was titled "Remuneration: Hydro Boards" citing remuneration of various hydro boards in Ontario and the second chart was titled "Enersource: Compensation Increases". She noted that members of Council are paid to sit on the Credit Valley Conservation and the Police Services Board. The Councillor asked for a motion to re-open the question, advising that the resolution that was adopted by Council on February 14, 2007 extended the term for the current members of Council who sit on the Enersource Board of Directors and also continued to pay the current members on the Enersource Board.

A copy of the resolution referenced was provided and read as follows:

Resolution 0031-2007/February 14, 2007

"That the Enersource Board of Directors be composed of the Mayor, three (3) Councillors and four (4) 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).

That the four (4) citizen positions be advertised and that all applicants be interviewed by Council at a date to be determined.

That the necessary by-laws or amendments to the shareholder agreement(s) be made to extend the current Board of Directors of Enersource from February 11, 2007 to April 25, 2007."

Councillor Parrish advised that it is implicit in the resolution that there would be no change in the current membership or the remuneration to members of the current Enersource Board which included the members of Council. After further discussion, it was determined that a motion to re-open the question was not required.

Councillor Nando Iannicca agreed with the referral advising that once all the options are reviewed that Council can deal with the issue accordingly. He advised of the potential for liability as a member of the Enersource Board of Directors and that members of Enersource are being paid for that potential liability.

Councillor Parrish asked the City Solicitor if the Mayor and Councillor Iannicca have a conflict of interest with respect to this matter as they currently sit as members of the Enersource Board of Directors and continue to be paid. The City Solicitor advised that in accordance with section 5 of the *Municipal Conflict of Interest Act*, if asked, she would strongly recommend that any member of Council seek their own legal advice regarding conflict of interest matters. Mayor McCallion advised that she had signed a document delivered to Enersource that any compensation paid to the Mayor by Enersource would be returned to the City. Councillor Iannicca advised that he would be willing to sign such a document.

Councillor Maja Prentice advised that she agreed that the matter should be referred to a consultant to review all options and moved referral of the issue back to staff to hire a consultant by the City of Mississauga to review all options regarding remuneration for the Enersource Board of Directors and report back to Council for review. She also suggested that the report should be shared with Enersource and Borealis and that any comments should be included in the consultant's report. The issue of time frame for the consultant's report was raised and the City Manager advised that the time frame would have to be discussed with the consultant. The report was requested as soon as possible.

The motion of referral by Councillor Prentice was voted on and carried.

Referred

MG.11.Enersource

(b) Committee of Adjustment Remuneration

Councillor Parrish advised that she would withdraw her Notice of Motion with respect to increasing the Committee of Adjustment remuneration.

MG.11.Committee of Adjustment

(c) Enersource Board of Directors Remuneration

Councillor Maja Prentice advised that she also had a Notice of Motion with respect to Enersource Board of Directors remuneration recommending that members of Council who sit on the Enersource Board do not receive remuneration. She advised however, that she could not obtain a seconder for her motion.

MG.11.Enersource

17. CLOSED SESSION

Pursuant to Resolution 0075-2007, Council moved into Committee of the Whole in closed session at 1:56 p.m. to discuss the following matters:

In Camera Report #11: Proposed Agreement of Purchase and Sale, Offer to Sell Carrier Transport Holding Ltd. (east side of Tomken Road at Pacific Gate) Relocation of Fire Station #116 and Elimination of Fire Station #120 (Ward 5)

Councillor Eve Adams requested an updated study with respect to the response times with the amalgamation of Station #116 and Station #120 at the proposed site.

The Commissioner of Community Services advised that he would provide her with this information. Resolution 0076-2007 was adopted by Council with the following amendment. By-laws 0105-2007 and 0106-2007 were also enacted by Council.

Part 1 of the motion, 2nd paragraph was amended with the addition of:
“as long as the fire response times for amalgamating Fire Station 116’s zone and future Fire Station 120’s zone does not result in a longer response time than the City standard.”

In Camera Report #12: CRA Audit Results: 2003 Fire Inspector Mileage

The Commissioner of Corporate Services provided Council with a background of the report and Resolution 0077-2007 was adopted by Council.

In Camera Report #13: Assessment Appeals - 2007

The Commissioner of Corporate Services provided Council with a background of the report and Resolution 0078-2007 was adopted by Council.

In Camera Discussion – Citizen Appointments to Committees, Boards and Authorities

The City Clerk advised that pursuant to direction at the last Council meeting regarding citizen appointments to committees, boards and authorities and the suggestion by Council to fill some of the vacancies with individuals who had applied to sit as members of the Committee of Adjustment, she would confirm the names of two individuals who were willing to sit on another committee: Craig Lawrence for Heritage Advisory Committee and Ted Blackmore for Traffic Safety Council (City-wide member). The Clerk also advised that although there was only one citizen appointed to the Public Vehicle Advisory Committee when two citizens are required, with a meeting of this Committee scheduled in the near future, the motion to appoint the one individual should be approved by Council at this time. Resolutions 0079-2007, 0080-2007 and 0081-2007 were adopted by Council.

Council moved out of Committee of the Whole out of closed session at 2:35 p.m. and the following resolutions and by-laws were read and adopted as a result of the closed session:

RESOLUTIONS (AS A RESULT OF CLOSED SESSION):

0076-2007 Moved by: E. Adams Seconded by: P. Mullin

1. That Council enact a by-law authorizing the execution of an Agreement of Purchase and Sale, Offer to Sell and all documents related thereto, between The Corporation of the City of Mississauga as Purchaser and Carrier Transport Holdings Ltd. ("Carrier Transport") as Vendor, to purchase a 2.3 ha (5.7 acre) parcel of land for the relocation of Fire Station #116, for the purchase price of three million dollars (\$3,000,000), plus closing and other related costs.

The subject property is located on the east side of Tomken Road, south of Derry Road East, comprising of an area of approximately 2.3 ha. (5.7 acre) and is legally described as Part of Lot 10, Concession 3, E.H.S., being designated as Part 1 on Plan 43R-16066 as long as the fire response times for amalgamating Fire Station 116's zone and future Fire Station 120's zone does not result in a longer response time than the City standard.

2. That the project, Fire Station #116 Land Acquisition (PN 01-250), gross and net budget be increased from \$1,000,000 to \$3,100,000 to reflect the increased cost to acquire the larger parcel.
3. That funds of \$2,100,000 be transferred from the Development Charges Reserve Fund-Fire (Account #31320) into the Fire Station #116 Land Acquisition Project PN 01-250.
4. That proceeds from the future sale of surplus lands be returned to the Development Charges Reserve Fund-Fire (Account #31320).
5. That all necessary by-laws be enacted.

Carried
PO.10.Tom

0077-2007 Moved by: M. Prentice Seconded by: C. Corbasson

That the City reimburse all Fire Inspectors, affected by the 2003 Canada Revenue Agency (CRA) fire mileage audit, for all related taxes and interest charges resulting from this re-assessment.

Carried
HR.26

0078-2007 Moved by: P. Mullin Seconded by: M. Prentice

That the Director, Revenue and Materiel Management be directed to appeal the 2006 assessment for 2007 taxation to the Assessment Review Board for the following properties.

And that the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate.

020-024-16300	040-117-00950
020-040-10300	040-117-11400
020-040-10400	040-142-34400
020-040-10500	040-142-34600
020-040-10600	050-115-12305
020-040-10700	050-115-62100
020-040-10800	070-060-03200
020-040-10900	090-004-03995
030-094-30010	120-004-15200
040-064-02900	120-004-15400
040-083-12900	150-010-04650
040-083-40300	150-080-06910
040-096-10810	040-098-18800
040-097-28565	
040-097-29501	
040-097-63300	
040-097-63310	
040-098-13400	
040-098-13410	
040-098-14000	

Carried

LA.18

0079-2007 Moved by: E. Adams Seconded by: G. Carlson

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

1. Alistar Thomas

Carried

MG.04

0080-2007 Moved by: G. Carlson Seconded by: F. Dale

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

1. Craig Lawrence

Carried

MG.07

0081-2007 Moved by: P. Mullin Seconded by: G. Carlson

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

Wards:

8. To be determined.

9. To be determined.

City wide members:

1. Ted Blackmore.

Carried

MG.08

BY-LAWS (AS A RESULT OF CLOSED SESSION):

0105-2007 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell) between the City of Mississauga (Purchaser) and Carrier Transport Holdings Ltd. (Vendor) for the purchase of land located on the east side of Tomken Road at Pacific Gate (Part Lot 10, Concession 3, EHS, Toronto being Part 1 on Reference Plan 43R-16066.

Resolution 0076-2007

PO.10.Tom

106-2007 A by-law to allocate sums from the Fire Services account (31320) from within the Development Charges Reserve Fund to the Fire Station #116 Land Acquisition Project (PN01-250) and to authorize the withdrawal therefrom.

Resolution 0076-2007

PO.10.Tom

107-2007 A by-law to fix the compensation paid to the members of the Committee of Adjustment

Resolution 0051-2007/March 21, 2007

MG.11

18. CONFIRMATORY BY-LAW

0108-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 28, 2007.

MG.01

19. ADJOURNMENT – 2:40 P.M.

ACTING MAYOR

CLERK