



MINUTES

SESSION 17

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, OCTOBER 10, 2007, 9:00 A. M.

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

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

ABSENT: Councillor Katie Mahoney Ward 8

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul 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, Council Coordinator
Sacha Smith, Acting Committee Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:06 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

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

The following members of Council declared a conflict of interest with respect to Item R-1 on the agenda owing to their relationship as a Director on the Board of Directors of the Enersource Corporation:
Councillor Carmen Corbasson, Councillor Nando Iannicca, Councillor Sue McFadden.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) September 26, 2007, Session 16 - Adopted as presented.

MG.01

4. **PRESENTATIONS - NIL**

5. DEPUTATIONS**(a) Islamic History Month**

Imran Mian, Volunteer with the Islamic History Month project team, appeared before Council with respect to Islamic History Month celebrated in October throughout Canada. Mr. Mian advised of the activities that would occur during October advising that the objective of Islamic History Month is to motivate and inspire Canadian Muslims to celebrate their history.

PR.05

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

Ursula Keuper-Bennett, resident, appeared before Council and asked general and historical questions with respect to Corporate Report R-1, Enersource Board of Directors Compensation, specifically with reference to the discussion at the Council meetings from March 19, 2007 to September 26, 2007 regarding the Enersource Board of Directors Shareholders Agreement. Mary Ellen Bench, City Solicitor, responded to Ms. Keuper-Bennett's questions. Mayor McCallion suggested that Ms. Keuper-Bennett place her questions in writing to the City Solicitor who could then respond directly to her in writing.

Corporate Report R-1
MG.11.Enersource

7. CORPORATE REPORTS

The following members of Council declared a conflict of interest with respect to the following item owing to their relationship as a Director on the Board of Directors of the Enersource Corporation and left the meeting during discussion of the item:

Councillor Carmen Corbasson, Councillor Nando Iannicca, Councillor Sue McFadden.
R-1 Enersource Corporation – Board of Directors

Report dated October 1, 2007 from the City Solicitor with respect to Enersource Corporation – Board of Directors.

RECOMMENDATION

That the report dated October 1, 2007 from the City Solicitor with respect to Enersource Corporation, Board of Directors, be received for information.

Councillor Carolyn Parrish referenced a binder that was provided to all members of Council by the City Solicitor which provided the background regarding the Enersource Board of Directors Shareholders Agreement. Councillor Parrish quoted from the various sections of the binder with respect to the April 12, 2000 Strategic Alliance Agreement and the December 2000 Shareholders Agreement and the remuneration, quorum and approval provisions. Councillor Parrish advised that when reading the April 2000 Strategic Alliance Agreement, there was no mention of a veto power for remuneration from Borealis. She advised that when reviewing the December 2000 Shareholders Agreement, there was wording added that provided such a veto by Borealis and that also reduced the remuneration for the Chair of Enersource Board of Directors. Councillor Parrish expressed concern that there may have been a change in the April 2000 Strategic Alliance Agreement between November 29th and December 6th, 2000 giving Borealis veto powers over remuneration for the Enersource Board without Council's approval. She advised that she would be asking Council to approve a request for the outside lawyer from Fraser Milner and the City's current outside counsel to attend before the next Council meeting, in closed session, to explain the agreements in detail.

Councillor Parrish enquired that if the Shareholders Agreement was altered without Council's full awareness between April and December 2000, was there sufficient fault to justify reopening the Shareholders Agreement and reviewing it clause by clause. The City Solicitor advised that the issue of remuneration is addressed in both sections 2.12 and 2.15 of the Shareholders Agreement giving Borealis a vote on compensation. She further advised that Council always has the option to reopen any agreement at any time as long as all the parties agree to that. Councillor Parrish enquired if the Council appointed members of the Enersource Board of Directors could be dismissed by Council. The City Solicitor responded that the procedure to dismiss is set out in the Shareholders Agreement and that this procedure was followed when the membership on the Board of Directors was changed in the spring.

Councillor Saito requested clarification that it is the shareholders that recommend and approve the remuneration not the Board of Directors. The City Solicitor advised that section 2.12 requires the shareholders to agree on compensation and 2.15(e) is one of the special approval requirements of the Board. Therefore, it requires both the Board and the shareholders to agree on the compensation. In response to a request by Councillor Saito to clarify the description of special approval of actions, the City Solicitor made reference to the appropriate section in the Agreement.

Councillor Saito advised that she would like to move a motion to reopen the Shareholders Agreement and to discuss the potential ramifications to both Enersource and the City for every action listed. The Councillor advised that with advice from outside legal counsel, the outside financial advice and City staff with presentations and meetings over a two year period, Council made its decision and entered into an agreement with Enersource with the understanding that this was the best agreement for the residents and the City. The Mayor suggested that all members of Council should be present when Councillor Saito's motion is presented.

In response to an enquiry by Councillor Mullin with respect to any other alterations in the Shareholders Agreement, the City Solicitor responded that language was added to Section 2.15 "Special Approval of Actions" that requires Board approval that goes beyond compensation.

Mayor McCallion read the following motion, moved by Councillor Pat Saito, seconded by Councillor Carolyn Parrish which was voted on and carried:

Whereas on April 11, 2007, the Council of the Corporation of the City of Mississauga adopted a resolution setting the remuneration for the board of directors of Enersource Corporation; and

Whereas following the adoption of this resolution, Council interviewed and appointed both citizen and Council members to the board of directors of Enersource Corporation; and

Whereas all of the appointees were advised and were aware of the Council-adopted remuneration for the directors prior to their appointment of the board of Enersource; and

Whereas the Board of Directors of Enersource at their first meeting adopted unanimously a resolution to hire a consultant to review their remuneration contrary to Council's resolution; and

Whereas the Enersource Board of Directors, with the exception of Mayor McCallion, and the 10% shareholder of Enersource Corporation, Borealis, have supported the recommendation of the consultant to increase the remuneration above that which was approved by Council on April 11, 2007; and

Whereas without the endorsement of the 10% shareholder, the level of remuneration for the Board of Directors of Enersource will remain at the previous level set (2005) which is significantly higher than that approved in 2007 by Council; and

Whereas in order for Mississauga Council to discuss its options in dealing with the actions of the Enersource Board of Directors as well as the remuneration issue, the matter must be re-opened.

Therefore be it resolved that the issue of the remuneration of the Board of Directors of Enersource Corporation which was dealt with by Council on April 11, 2007 be re-opened for discussion at the Council meeting of Wednesday, October 10, 2007.

Councillor Saito advised of her disappointment with the newly appointed Enersource Board of Directors in making a decision at its first meeting that was contrary to the resolution of City Council regarding remuneration. She advised that all candidates during the interview process were advised of the Council resolution regarding remuneration and had agreed. Councillor Saito advised that she had prepared a motion that she may put forward after further discussion that in 2007, the Council approved resolution would be in effect and that in May 2008 parts of the Hay Report would be adopted. She also suggested that members of Council who sit as members of the Enersource Board of Directors should not receive remuneration.

Councillor Maja Prentice also expressed her disappointment in the actions of the Enersource Board of Directors advising that she would have preferred that a study on the remuneration of other utility boards take place prior to the Enersource Board appointments. Councillor Prentice advised that the compensation recommended in the Hay Report when compared to that provided by the Peel Services Board and the two Conservation Authorities, is considerably higher without comparable responsibility and expertise.

Councillor Prentice advised that she had also prepared a motion that would provide a compromise in that the April 11, 2007 remuneration approved by Council would continue until December 31, 2007 and on January 1, 2008, Council would adopt the recommendations in the Hay Report exclusive of a per diem.

Councillor Parrish advised that she could not agree to a compromise. She advised that Council had approved several motions regarding the Enersource Board of Directors compensation in the past without a Hay Report and without objection from Borealis. She advised that the reason why Council, at its meeting on April 11, 2007, approved a motion regarding compensation was to advise candidates to the Enersource Board of Directors prior to the interview process.

The Councillor advised that she had prepared a notice of motion that was on the agenda to request that all Council appointees, both Councillors and citizen representatives, be requested to sign an irrevocable directive prepared by the City Solicitor, accepting the compensation package set out by Council at its meeting of April 11, 2007 and that the representatives appointed by Council will direct that any amounts in excess of Council's motion of April 11, 2007 be donated to the Enersource Corporate Social Responsibility Program, which is a program administered by staff.

The City Manager clarified that in January 2002, there was an in camera report and by-law that made reference to a Hay Management Consultant report that the Enersource Board had retained and that the 2002 changes to compensation were made as a result of the Hay Consultants Report study and approved by Council. Councillor Parrish advised that she was unaware that the same Hay Management Consultant was involved in providing information for the resolution and by-law in 2002.

Mayor McCallion advised that Council should have consulted with the other shareholder prior to making a decision on April 11, 2007 regarding remuneration. Councillor Frank Dale reiterated that Council on April 11, 2007 made a decision regarding remuneration because interviews for the Enersource Board of Directors had been scheduled and Council felt it appropriate to approve the remuneration so that those candidates interviewed would be aware of the compensation prior to the appointments. Councillor Dale suggested that compensation paid to a Council appointed member on any board should be considered as a public service.

Mayor McCallion suggested that compensation for members of Council on other boards and commissions should be reviewed. She advised that she could agree with a motion to reopen the Shareholders Agreement and could also agree to a compromise that the remuneration of the Enersource Board be the recommendation of Council on April 11, 2007 to May 2008 and that the recommendations of the Hay Report take effect after May 2008 and that the members of Council on the Enersource Board not be paid. She encouraged members of Council to resolve this issue so that other issues regarding Enersource could be debated.

Councillor Saito stated that should Councillor Parrish's motion be approved, she would request an amendment to the Shareholders Agreement to state that if Council asks the members of the Enersource Board to sign a directive, that they agree that they will not be issued a tax receipt for that amount of money that is being paid into the Fund.

Council recessed at 10:56 am. Council reconvened at 11:09 am.

In response to an enquiry by Councillor Saito regarding issuing a tax receipt to the Enersource Corporate Social Responsibility Fund, the City Solicitor advised that the fund is not a registered charity and therefore tax receipts are not issued. Regarding the irrevocable directive, the City Solicitor advised that an irrevocable directive cannot be changed and would stay in place as long as a person was receiving the compensation as a Director of the Enersource Board of Directors.

Mayor McCallion read the following motion:

Moved by: C. Parrish

Seconded by: G. Carlson

Whereas at the meeting of April 11, 2007 Council voted to reject hiring a consultant to review the compensation paid to the Board of Directors of Enersource.

Whereas at the meeting of April 11, 2007 Council voted to pay the Chair of Enersource \$40,000.00 per year and the Board Members \$15,000.00 per year plus a budget for conferences and expenses and a yearly increase, commensurate with increases paid City Staff, to the end of their terms.

Whereas the Board of Enersource subsequently hired the Hay Group to conduct a comparative study of compensation to a variety of other energy boards.

Whereas the Board of Enersource is governed by a Shareholders' Agreement which gives the ten percent partner, Borealis, a veto on a variety of matters including compensation packages

Whereas this veto may result in the Board's refusal to implement the compensation package suggested by City Council on April 11, 2007.

Whereas all Councillors who put their names forward for selection to the Enersource Board were aware of the resolutions of Council dated April 11, 2007 regarding remuneration to be paid to the Directors of Enersource.

Whereas all citizens who applied and were interviewed by Council were made aware of the proposed remuneration at the time of their making applications.

Whereas the Councillors and Citizen Members of the Enersource Board sit at the pleasure of Council.

Therefore Be It Resolved:

That all Council appointees, both Councillors and citizen representatives, be requested to sign an irrevocable document – prepared by the City Solicitor – accepting the compensation package set out by Council at the meeting of April 11, 2007.

And further, representatives appointed by Council will direct that any amounts in excess of Council's motion of April 11, 2007 be donated to the Enersource Corporate Social Responsibility Program.

A recorded vote was requested with the following results:

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

Recorded Vote

Carried (4-3 / 5 Absent)

Councillors Corbasson, Iannicca and McFadden returned to the meeting at this time.

The following motion, moved by Councillor C. Parrish, seconded by Councillor P. Saito, was read by the Mayor, voted on and carried:

Therefore Be It Resolved:

That Mr. Houston from Fraser Milner and our current outside Counsel be requested to appear at the In Camera session of the next regular Council meeting to respond to questions pertaining to the April 2000 Strategic Alliance Agreement and the December 2000 Shareholder's Agreement.

The following motion, moved by Councillor P. Saito, seconded by Councillor C. Parrish, was read by the Mayor:

Therefore be it resolved that the Shareholders Agreement dated December 6, 2000, entered into between the City and Borealis be reopened for discussion between the Shareholders and that Borealis be advised of this request.

Councillor Prentice suggested that Councillor Saito's motion should wait until after meeting with outside and the City's legal counsel at the next Council meeting. Councillor Saito advised that having the lawyers present during the discussion of the Shareholders Agreement would be beneficial and advised that she would leave her motion as is.

Councillor Parrish asked if the City Clerk could schedule the in camera session with legal counsel at the beginning of the Council meeting on October 24, 2007. The City Clerk agreed to list the Closed Session portion of the meeting at 9:00 am.

After further discussion, Councillor Saito agreed to withdraw her motion at this time. Mayor McCallion advised that she would ask the Acting President and CEO of Enersource to appear before Council to provide a better understanding of the operation of Enersource.

Resolution 0255-2007, 0256-2007, 0257-2007.
MG.11.Enersource

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 14-2007 dated October 1, 2007 was approved as presented.

Approved - Resolution 0258-2007
MG.03

- PDC-0067-2007
1. That the Report dated September 11, 2007, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from “Residential - Low Density I” to “Residential – Medium Density I” with a Special Site Policy, to change the Zoning from “RS” (Detached Dwellings) to “RM5-Special Section” (Townhouse Dwellings) and a Draft Plan of Subdivision, to permit 56 townhouse dwellings under common element condominium tenure, under Files OZ 06/017 W8 and T-M07004 W8, Dunpar Developments Inc., 4390 Mississauga Road, be received for information.
 2. That the e-mails from Rainer Rothfuss, Mei Kwan Cheung, Mike Henderson, John Prenevost and Dorren & James Renner (on behalf of the Mississauga Road Sawmill Valley Ratepayers Association), be received.
 3. That the e-mail from John McGlone on behalf of the Mississauga Oakridge Resident’s Association, expressing objection to the 56 townhouses at 4390 Mississauga Road, be received.
 4. That the petition submitted by Mike Maiola, on behalf of the area residents, expressing opposition to the above development application, be received and referred to the Planning and Building Department.

OZ 06/017 W8 (T-M07004 W8)

- PDC-0068-2007
1. That the Report dated September 11, 2007, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from “Motor Vehicle Commercial” to “Convenience Commercial” and to change the Zoning from “C5-3” (Motor Vehicle Commercial) to “C1-Exception” (Convenience Commercial) to permit convenience commercial uses under file OZ 07/010 W8, Bowood Properties by Agreement of Purchase and Sale, 2185 Erin Mills Parkway, be received for information and notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.
 2. Notwithstanding City and Regional staff concern with the reduced width of the landscape buffer strip along Erin Mills Parkway and Fowler Drive, the applicant’s proposed reduction could be considered acceptable once Regional approvals related to landscaping and encroachments are in place.
 3. That the letter dated October 1, 2007 from Spears Associates Inc. on behalf of their clients, PCM Sheridan Inc. registered owner of the Sheridan Mall, with respect to a legal opinion they have sought on the above application, be received.

OZ 07/010 W8

- PDC-0069-2007
- That the Report dated September 11, 2007, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from “Mixed Use – Special Site 4” to “Mixed Use – Special Site 4, as amended” and to change the Zoning from “H-CC2-3” (Mixed Use) to “CC2-Special Section” (Mixed Use) to permit a gas bar, convenience retail store and accessory restaurant with a patio under file OZ 06/024 W7, Erdan Construction Company Limited, 3680 Hurontario Street, be received for information and notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.

OZ 06/024 W7

- PDC-0070-2007
- That the Report dated September 11, 2007 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested eight (8) Sign Variance Applications described in Appendices 1 to 8 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:
 - (a) Sign Variance Application 07-04847
Ward 1
Aqua Systems

1730 Dundas Street East

To permit the following:

- (i) One (1) fascia sign on the north elevation of the building located above the upper limits of the first storey.
- (ii) One (1) fascia sign on the west elevation of the building located above the upper limits of the first storey.

- (b) Sign Variance Application 06-01540.VAR
Ward 2
Westpen Properties Ltd.
2695 North Sheridan Way

To permit the following:

- (i) One (1) ground sign encroaching onto a street right of way 1.2 m (4 ft.), subject to the applicant entering into an encroachment agreement with the City.

- (c) Sign Variance Application 06-01542
Ward 2
Westpen Properties Ltd.
2655 North Sheridan Way

To permit the following:

- (i) One (1) ground sign encroaching onto the street right of way 1.83 m (6 ft.), subject to the applicant entering into an encroachment agreement with the City.

- (d) Sign Variance Application 06-03106
Ward 3
Iron Chef Japanese Steakhouse
4920 Tomken Road

- (i) One (1) fascia sign installed on an exterior wall of the unit that does not contain a main entrance to the business or face a street.

- (e) Sign Variance Application 07-04970
Ward 4
Donato Salon and Spa
100 City Centre Drive

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

- (f) Sign Variance Application 07-05200
Ward 5
Paul's Properties Corporation
80 Courtney Park Drive West
 - (i) One (1) additional ground sign adjacent to the front street line.
- (g) Sign Variance Application 07-06242
Ward 5
Investment Planning Counsel
2680 Skymark Avenue
 - (i) The sign area of the fascia sign is 2.27% of the building façade located on the structure enclosing the mechanical equipment on the roof.

2. That the following Sign Variances **deferred**:

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

To permit the following:

 - (i) One (1) fascia sign on the east elevation of the building located above the upper limits of the first storey.
- (b) Sign Variance Application 06-00403
Ward 6
CDI College
1300 Central Parkway West

To permit the following:

 - (i) Two (2) fascia signs located on the third storey of the building.

BL.03.Sign (2007)

PDC-0071-2007 That a public meeting be held by the Planning and Development Committee to consider the draft amendments to the Development Application policies of Mississauga Plan attached to the report titled "City Initiated Amendments to Mississauga Plan – Requirements for Complete Applications" dated September 11, 2007, from the Commissioner of Planning and Building and further, that the draft amendments to Mississauga Plan be circulated to City Departments and external commenting agencies for review and comment.

LA.07 (Bill 51)

- (b) General Committee Report 15-2007 dated October 3, 2007 was amended by referring GC-0638-2007 and GC-0667-2007 back to Traffic Safety Council for further discussion with the Ward Councillor.

Amended - Resolution 0258-2007

MG.23

- GC-0600-2007
1. That the presentation to General Committee at its meeting on October 3, 2007 by Bruce Carr, Director, Strategic Planning and Business and Antonio Gomez-Palacio, Partner with the consultant Office for Urbanism, regarding the "21st. Century Conversation – My Future Mississauga" project, be received for information.
 2. That the Corporate Report titled "21st Century Conversation – My Future Mississauga" dated September 10, 2007 from the City Manager and Chief Administrative Officer, be received for information.

CA.01.City

- GC-0601-2007
1. That the City of Mississauga work with the City of Brampton to retain a consultant team for undertaking the Hurontario / Main Street Corridor - Higher-Order Transit Feasibility Study.
 2. That the procurement process and administration for this study be coordinated by the City of Mississauga.
 3. That staff be authorized to negotiate the necessary agreement(s) with the City of Brampton for the joint funding of this study and report back to Council at a later date.
 4. That the City Clerk forward the Corporate Report dated September 19, 2007 from the Commissioner of the Transportation and Works Department regarding the Hurontario / Main Street Corridor - Higher-Order Transit Feasibility Study, to the City of Brampton and the Greater Toronto Transportation Authority.

FA.49-009-07

- GC-0602-2007
1. That a by-law be enacted to authorize the Mayor and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the funding agreement with Her Majesty in Right of Canada as represented by the Minister of Transport, Infrastructure and Communities under the *Canada Strategic Infrastructure Fund Act* for the Mississauga Bus Rapid Transit (BRT) project, in a form satisfactory to Legal Services.
 2. That Geoff Wright, Director BRT Project Office and Scott W. Anderson, BRT Senior Project Manager be appointed to the Management Committee as created under the Canada Strategic Infrastructure Fund agreement to administer and manage the funding agreement on behalf of the City of Mississauga, and that the necessary by-law for such appointments be enacted.

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FA.05.Bus

- GC-0603-2007
1. That the nomination of Mark Schiller, Director of Water Division, Environment, Transportation and Planning Services Department, Region of Peel as a municipal member to represent the interests of the Region of Peel, City of Mississauga, City of Brampton and the Town of Caledon on the Credit Valley-Toronto and Region-Central Lake Ontario (CTC) Source Protection Committee, be endorsed, and that the Toronto and Region Source Protection Authority be so advised no later than October 23, 2007.
 2. That the CTC Source Protection Committee and the Halton-Hamilton Source Protection Committee be requested to establish municipal sector working groups for the preparation of the Source Protection Plans to facilitate further participation by regional and local municipal staff and that City of Mississauga staff be invited to participate on the working groups as appropriate.
 3. That a copy of the Corporate Report dated September 20, 2007 and titled "Clean Water Act, 2006–Nomination of Municipal Members to Source Protection Committees" from the Commissioner of Transportation and Works, be provided to the Toronto and Region Source Protection Authority, Conservation Halton, Region of Peel, City of Brampton and the Town of Caledon.

MG.11.Sou

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- GC-0604-2007 That the municipal works as constructed by the developer under the terms of the Servicing Agreement for 588 Needham Lane – CD.09.LAK (Hindu Maha Sabha (Mississauga) (lands located west of Cawthra Road, north of Queensway West) be assumed and the Letter of Credit in the amount of \$23,806.00 be returned to the developer.
- CD.09.LAK (Ward 7)
- GC-0605-2007 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1557 by Gadan Properties Inc. (lands located east of Ninth Line, north of Derry Road West known as the Gadan Properties Subdivision) and the Letter of Credit in the amount of \$458,254.69 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1557 as public highway and part of the municipal system of the City of Mississauga.
- M-1557 (Ward 10)
- GC-0606-2007 That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Facility Use Agreement between The Corporation of the City of Mississauga and Erin Mills Soccer Club Inc. for the playing of sanctioned soccer games and tournaments on Crawford Green Park, in a form satisfactory to Legal Services.
- PO13.Crawford (Ward 8)
- GC-0607-2007 That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Facility Use Agreement between The Corporation of the City of Mississauga and Erin Mills Soccer Club Inc. for playing of sanctioned soccer games and tournaments on Garthwood Park, in a form satisfactory to Legal Services.
- PO 13.Garthwood (Ward 8)
- GC-0608-2007 1. That the memorandum dated August 28, 2007 from the Accessibility Coordinator attaching the July 27, 2007 Report from the Accessibility Design Guidelines Subcommittee and Appendix on the proposed updates to the City of Mississauga Accessibility Design Handbook, be received.

2. That the proposed revisions to the draft 2007 City of Mississauga Accessibility Design Handbook "Handbook", as identified in the July 27, 2007 Accessibility Design Guidelines Subcommittee Report, be deferred to the next Accessibility Advisory Committee to afford all members the opportunity to review the revised draft Handbook.

CA.21
(AAC-0026-2007)

GC-0609-2007

1. That the PowerPoint presentation by Darlene Utarid, Facilities Space Planner and overview by Mike Bozzeli, Project Manager to the Facility Accessibility Design Subcommittee ("FADS") at its meeting on July 26, 2007 regarding the preliminary stages of design for the City of Mississauga offices at 950 Burnhamthorpe Road West for the Call Centre, Youth Services and Recreation & Parks, be received.
2. That the Accessibility Advisory Committee at its meeting on September 24, 2007 support the preliminary stages of design for the City offices being located at 950 Burnhamthorpe Road West, as recommended in the July 26, 2007 Report from the Facility Accessibility Design Subcommittee.

MG.26.Fac
(AAC-0027-2007)

GC-0610-2007

1. That the PowerPoint presentation by Sue Sherman, Project Manager, URS Architects & Engineers Canada Inc. and information provided by Mike Bozzeli, Project Manager, Facilities & Property Management to the Facility Accessibility Design Subcommittee ("FADS") at its meeting on July 26, 2007 with respect to the Mississauga Transit maintenance and storage facility to be constructed at 975 Central Parkway West, be received.
2. That the Accessibility Advisory Committee at its meeting on September 24, 2007 support the design of the Mississauga Transit maintenance and storage facility to be constructed at 975 Central Parkway West, as recommended in the July 26, 2007 Report from the Facility Accessibility Design Subcommittee.

MG.26.Fac
(AAC-0028-2007)

GC-0611-2007 That the Terms of Reference for the Mississauga Accessibility Advisory Committee (“AAC”) approved by GC-0251-2003 be rescinded and that the AAC Terms of Reference attached as Appendix 2 to the Corporate Report dated September 5, 2007 from the Commissioner of Corporate Services and Treasurer, be approved subject to the amendment of the definition of “Disability”, section 5.0.

MG.26
(AAC-0029-2007)

GC-0612-2007 1. That the memorandum dated September 11, 2007 from Catherine Monast, Communications with respect to recent articles highlighting the successes of the Accessibility Advisory Committee, be received.

2. That the Accessibility Advisory Committee review the Accessibility Advisory Committee brochure to provide feedback prior to being finalized.

MG.26
(AAC-0030-2007)

GC-0613-2007 1. That the Memorandum dated August 28, 2007 from Jayne Holmes, Senior Project Manager, Facilities and Property Management with respect to the Accessibility Advisory Committee site visit at the Hershey Sports Complex outlining suggestions for improvement, be received.

2. That suggestion #17 with respect to a change table in the individual accessible toilet room on the concourse level, be referred to the Director, Facilities & Property Management to review and report back to the Accessibility Advisory Committee.

MG.26.Fac
(AAC-0031-2007)

GC-0614-2007 1. That the memorandum dated September 10, 2007 from the Accessibility Coordinator with respect to the accessibility issues with traffic signals, be received.

2. That Transportation & Works be requested to review the procedures for requesting the installation of audible pedestrian signals and report back to the Accessibility Advisory Committee for comment and recommendations.

MG.26
(AAC-0032-2007)

GC-0615-2007 That the verbal progress report provided by Al Cormier and Steve MacRae to the Accessibility Advisory Committee at its meeting on September 24, 2007 with respect to the recent submission of the Initial Proposed Transportation Accessibility Standard from the Transportation Accessibility Standard Development Committee to the Minister of Community and Social Services, be received for information.

MG.26
(AAC-0033-2007)

GC-0616-2007 That the Pending Work Plan Items Report dated September 24, 2007 with respect to the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26
(AAC-0034-2007)

GC-0617-2007 That the memorandum dated September 14, 2007 from Brenda Luckhurst, Committee Coordinator with respect to Accessibility Advisory Committee meeting dates for the year 2008, be received for information.

MG.26
(AAC-0035-2007)

GC-0618-2007 That the following items, presented to the Accessibility Advisory Committee on September 24, 2007, be received for information:

1. Corporate Report dated July 23, 2007 from Commissioner of Transportation and Works entitled, "Municipal Response Regarding Initial Proposed Transportation Standards under the Accessibility for Ontarians with Disabilities Act, 2005 (AODA)
2. Mississauga News Article dated August 1, 2007 entitled "Accessible Transit Costs Millions: City"
3. Communication dated July 23, 2007 from the Information and Communications Standards Committee with respect to highlights from Meeting #3, July 16-17, 2007.
4. Communication dated July 11, 2007 from the Association of Municipalities of Ontario with respect to the Ministry of Community and Social Services Announcement on Public Review of the Transportation Standard.

5. Ontario Regulation 429/07 Accessibility for Ontarians with Disabilities Act 2005, Accessibility Standards for Customer Service.
6. Corporate Report dated June 14, 2007 from the Commissioner of Community Services, with respect to the Older Adult Plan (Part One-Framework)
7. Email dated July 17, 2007 from the Accessibility Directorate Ontario, with respect to the Public Sector Accessibility Update.
8. Letter dated June 25, 2007 to Dr. Deepa Soni, from Committee Coordinator with respect to Management of Severe Allergens in City of Mississauga Facilities.
9. News Release dated July 10, 2007 entitled "Prime Minister Announces Appointment of David C. Onley as Lieutenant-Governor of Ontario."
10. Communication, from the Business Communications Report entitled "Announcing the Winners of Apex 2007, the Nineteenth Annual Awards for Publication Excellence, A Competition for Communications Professionals."
11. Email dated June 22, 2007 from Catherine Monast, Communications with respect to Network article entitled "Making way for Tracey at Mississauga Valley Community Centre."
12. Communication from the Women's Connection with respect to a workshop series for women with disabilities.
13. Email dated September 12, 2007 from Accessibility Coordinator with respect to the Canadian Centre on Disability Studies Small Grants Awards.

CS.12 DIS
(AAC-0036-2007)

GC-0619-2007

That the presentation of the highlights of the 2007 Road Safety Show to the Safe Driving Committee at its meeting on September 25, 2007, be received for information.

PR.01.Road Safety Show
(SDC-0021-2007)

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- GC-0620-2007 That the following items presented as business arising out of the previous meeting of the Safe Driving Committee scheduled for June 26, 2007 which failed for lack of quorum, be received for information:
1. Bill 169 Amendment to the *Highway Traffic Act* regarding Crossing Guard regulations.
 2. Updated 2007 Budget Allocations for the Safe Driving Committee.
 3. Updated 2007 Work Plan for the Safe Driving Committee.
 4. Minister of Transportation Ontario Certificates Recognizing the Safe Driving Committee's Nomination for 2006 Road Safety Achievement Awards.
 5. Proposed Legislative and Regulatory Package (Bill 203) on Road Safety Issues.
- PR.01.Road Safety / LA.07 / LA.07.HIGHWAY
MG.28 / FA.19
(SDC-0022-2007)
- GC-0621-2007 That the Report of the Neighbourhood Entrance Sign Review Team Report from its meeting on June 7, 2007, be received.
- MG.28.Neighbourhood Entrance Signs
(SDC-0023-2007)
- GC-0622-2007 1. That the Report of the Neighbourhood Entrance Sign Review Team Report from its meeting on July 12, 2007, be received.
2. That the criteria and information piece proposed by the Safe Driving Committee's Neighbourhood Entrance Sign Review Team at its meeting on July 12, 2007, be approved.
 3. That the Neighbourhood Entrance Sign design recommended by the Safe Driving Committee's Neighbourhood Entrance Sign Review Team and attached as Appendix A to the report from at its meeting on July 12, 2007, be approved as amended with graphics which depict a young pedestrian and a child in a style that clearly represents the focus intended by the subject signage.
- BL.02 / R.11
MG.28.Neighbourhood Entrance Sign Review Team
(SDC-0024-2007)
- GC-0623-2007 1. That the Report of the Automated Speed Compliance (ASC) Steering Committee from its meeting on August 21, 2007, be received.

2. That the revised version of this subcommittee's Terms of Reference document which reflects the renaming of this project to the Automated Speed Compliance Steering Committee that was approved Council on February 28, 2007 in Recommendation SDC-0003-2007, and also to reflect the current participants as follows, be approved:
 Chair - Andy Harvey, Manager, Traffic Operations & Engineering
 Councillor Sue McFadden, Safe Driving Committee
 Councillor Pat Saito, Safe Driving Committee
 Alan Jones, Chair, Safe Driving Committee
 Jim Harries, Vice-Chair, Safe Driving Committee
 Staff-Superintendent Tom Allen, Peel Regional Police
 S/Sgt. Tom Snelling, Traffic Services, Peel Regional Police
 Mike Flanigan, Special Traffic Project Leader, Traffic Operations
 Roberto Zuech, Legal Counsel, Legal Services, Corporate Services
 Michael Brady, Manager Red Light Camera Operations, Toronto

MG.28.Automated Speed Compliance
(SDC-0025-2007)

GC-0624-2007

1. That the Pedestrian Safety Strategy Review Team Report from its meeting on September 14, 2007, be received.
2. That the Traffic Safety Council be requested to appoint a Citizen Member to participate with the Pedestrian Safety Strategy Review Team.
3. That Peel Regional Police be requested to appoint a representative to participate with the Pedestrian Safety Strategy Review Team.
4. That Safe Driving Committee Citizen Member Mubina Rahim be appointed to participate on the Pedestrian Safety Strategy Review Team.
5. That the review of Enhanced Pavement Marking Criteria be included in the Pedestrian Safety Strategy review.

MG.28.Pedestrian Review Team
 MG.28.Enhanced Pavement Marking
 (PSRT-0001-2007)
 (SDC-0026-2007)

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- GC-0625-2007
1. That the **crosswatch** brand be discontinued, and Safe Driving Committee's support in principle, of the creation of a new Pedestrian Safety campaign as the primary focus of the Safe Driving Committees 2008 work plan, be acknowledged.
 2. That Marketing staff be directed to research and issue a Request for Proposal (RFP) seeking submissions from marketing consultants for the creation of a new outreach and education campaign to promote pedestrian safety.
 3. That \$75,000.00 be allocated in the 2008 budget for a new Pedestrian Safety campaign to be administered through the Safe Driving Committee operations.
- PR.01.Pedestrian Safety
(PSRT-0002-2007)
(SDC-0027-2007)
- GC-0626-2007
- That the matter of formulating criteria for locations, and creation of a design for new road-side signage to replace the signs installed under the **crosswatch** program, be referred back to the Pedestrian Safety Strategy Review Team for further review.
- PR.01.Pedestrian Safety
RT.10.**crosswatch**
(PSRT-0003-2007)
(SDC-0028-2007)
- GC-0627-2007
- That the following items presented to the Safe Driving Committee at its meeting on September 25, 2007, be received for information:
1. 2007 ROAD WATCH Program Activity to May 31, 2007
 2. Information on the Canadian Automobile Sports Car Association - Ontario Region (CASC-OR) to encourage racing at the track and a copy of their "PLACE2RACE" card.
 3. Letter dated May 28, 2007 from the Ontario Community Council on Impaired Driving (OCCID) presenting the following items:
 - "Impaired Boating Fact Sheet"
 - Information from the updated OCCID Passport to Safety piece
 - Information on the OCCID "Vulnerable Road Users" work shop
 - scheduled for September 17 and 18, 2007 in Owen Sound, Ontario.

4. Information on the 2007 Ontario Road Safety Symposium scheduled for September 26 and 27, 2007 in Markham, Ontario
5. Copy of an email dated June 6, 2007 from Natalie Zeitoun, Regional Planner, Central Region West, Road Safety Marketing Office, Safety Policy and Education Branch, Ministry of Transportation Ontario regarding their MySummer contest through which young people can submit multi-media pieces via myspace.com.
6. Copy of the e-memorandum advising that Mississauga City Council adopted Recommendations SDC-0013-2007 through SDC-0020-2007 (GC-0442-2007 through GC-0449-2007) from the Safe Driving Committee meeting on May 22, 2007.
7. Information from the Ministry of Transportation Ontario Road Safety Marketing Branch regarding the Fall 2007 Seat Belt Campaign.
8. Copy of the June 28, 2007 News Release titled "Mississauga Residents to Receive Road Safety Handbooks".
9. Sample of emails received from residents regarding the Road Safety Handbook.
10. Copy of the letter dated May 9, 2007 and titled "Simcoe Muskoka District Health Unit Resolution 07-05 Highway Traffic Act Amendment (Cellular Phones) 2006, from Dennis Roughley, Chair of the Board of Health, Simcoe Muskoka District Health Unit.
11. An information piece produced by the Ministry of Transportation Ontario Road Safety Marketing branch for the seat belt campaign being operated in the fall months of 2007.

MG.28 / LA.07 / PR.01.Road Safety Handbook
PR.01.Road Safety / RT.10.Seat Belts
(SDC-0029-2007)

GC-0628-2007

1. That the deputations made by Mr. Michael Goldberg, Planning Consultant, Mr. Gary Kramer, Orlando Corporation and Mr. Christopher Shepherd, Armstrong Molesworth Shepherd Architects Ltd. before the Heritage Advisory Committee on September 25, 2007, with respect to the Forster Finan House, 820 Britannia Road West, be received for information.

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2. That the Commissioner of Planning and Building be advised that the Heritage Advisory Committee agrees in principle from a heritage perspective, the relocation of the Forster Finan House, 820 Britannia Road West, closer to Britannia Road West, between the existing location of the house and Latimer Drive.
- CS.08.Inv (Ward 6)
(HAC-0067-2007)
- GC-0629-2007 That the Robert Sloan House, 831 Sunningdale Bend, be designated under the Ontario Heritage Act for its physical, historical and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- CS.08 Sun (W2)
(HAC-0068-2007)
- GC-0630-2007 That the owner of 1265 Old Derry Road not be granted permission to proceed with the demolition of the building on this property, which is listed on the City's Heritage Register, and that the matter be deferred until the next Heritage Advisory Committee meeting to afford a Committee site visit to the property to determine the merits of the structure.
- CS.08.Inv (W11)
(HAC-0069-2007)
- GC-0631-2007 That the owner of 1406 Glenwood Drive be granted permission to proceed with the demolition of the building on this property, which is listed on the City's Heritage Register but has not been selected for heritage designation as outlined in the Corporate Report dated September 14, 2007 from the Commissioner of Community Services.
- CS.08.Inv (W1)
(HAC-0070-2007)
- GC-0632-2007 That the request for nomination for the 2007 Young Heritage Leaders Program be received and referred to Heritage Mississauga for appropriate action.
- PR.05.Her
(HAC-0071-2007)
- GC-0633-2007 1. That the memorandum dated September 25, 2007 from the Director of Planning, Development and Business Services with respect to the allocation of the 2007 Designated Heritage Property Grants, be received for information.

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2. That due to the success of the 2007 Designated Heritage Property Grant Program, that the budget of the 2008 Designated Heritage Property Grant Program be increased from \$50,000 to \$75,000.
- FA.16.Her
(HAC-0072-2007)
- GC-0634-2007
1. That the letter dated September 16, 2007 from the Chair of the Meadowvale Village Heritage Conservation District Review Committee with respect to a request for approval of proposed renovations to 7025 Pond Street be received for information.
2. That the Heritage Advisory Committee at its meeting on September 25, 2007 supports the recommendation of the Meadowvale Village Heritage Conservation District Review Committee to approve the request of Adam Utarid, Owner of 7025 Pond Street to re-clad his home with Hardie Board siding.
- CS.08.Pond (W11)
(HAC-0073-2007)
- GC-0635-2007
- That the Chart as at September 25, 2007 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.
- MG.07
(HAC-0074-2007)
- GC-0636-2007
1. That the verbal report to the Heritage Advisory Committee on September 25, 2007 from the Chairs of the Heritage Designation Subcommittee, the Public Awareness Subcommittee and the Heritage Tree Subcommittee be received for information.
2. That the minutes from the September 13, 2007 Heritage Designation Subcommittee meeting be received for information.
3. That Matthew Wilkinson be appointed to the Heritage Tree Subcommittee for a term of office to November 30, 2010 or until successors are appointed.
4. That up to \$1000.00 be awarded to the Heritage Tree Subcommittee student intern for research related expenses.
- MG.07.Heritage / MG.07.Public / MG.07.Tree/MG.07
(HAC-0075-2007)

GC-0637-2007 That the following items, presented to the Heritage Advisory Committee on September 25, 2007 be received for information:

1. Article by Robert Hulley, President of the Brampton Branch of the Architectural Conservancy of Ontario entitled “Three Myths about Heritage Properties.”
2. Communication dated July 2007 from the Citizens for Riverdale Hospital Toronto Architectural Conservancy entitled “Riverdale Hospital Demolition, All Gains from Major Environmental Initiative Completely Erased Embodied Energy Ignored.”
3. Toronto Star article dated August 1, 2007 entitled “Historical ‘Garage’ Must Stay Owner Told.” (Bickell Estate)
4. Email dated August 9, 2007 from Michael Avis, Brampton Heritage Board /Brampton Historical Society with respect to the Bickell Estate.
5. News Release dated August 21, 2007 from the City of Mississauga entitled “City Awards Designated Heritage Property Grants”
6. NovaeRes Urbis article dated August 29, 2007 entitled “Mississauga Awards 13 Grants.”
7. Toronto Star article dated August 30, 2007 entitled “A Park Lover Among the Ruins.” (Sandford Farm)
8. Notice of a Public Meeting, Planning and Development Committee on Monday October 1, 2007 with respect to 4390 Mississauga Road (west side of Mississauga Road, south of Badminton Drive).
9. Oakville Beaver Newsmagazine article dated September 15, 2007 entitled “Their Favourite Tree”.
10. Mississauga News article dated September 15, 2007 entitled “Historical Homes Take on new Look Thanks to Grants.”

CS.08
(HAC-0076-2007)

GC-0638-2007 That the matter of reviewing the warrants for placing a Crossing Guard at the intersection of Eaglesview Drive and Erin Centre Boulevard for the students at St. Bernard of Clairvaux Catholic School at 3345 Escada Drive, and also the request of the Site Inspection Subcommittee of Traffic Safety Council to reinspect this location once the new Oscar Peterson Public School has opened, be referred back to Traffic Safety Council for further discussion with the Ward Councillor.

RT.10.St. Bernard (W10)
(TSC-0251-2007)

GC-0639-2007 1. That a Crossing Guard be placed at the intersection of Eglinton Avenue West and Tenth Line West/Middlesex Gate for the students attending Artesian Drive Public School, 3325 Artesian Drive and St. Sebastian Catholic School, 3460 Aquinas Avenue as the warrants have been met.

2. That Transportation and Works be requested to extend the green turning arrow at the intersection of Eglinton Avenue West and Tenth Line West to 9:00am.

3. That the Principals of Artesian Drive Public School, 3325 Artesian Drive and St. Sebastian Catholic School, 3460 Aquinas Avenue be requested to:

 a) Encourage students to cross Eglinton Avenue West on the west leg of the intersection of Eglinton Avenue West & Tenth Line West/Middlesex Gate.

 b) Provide a bike safety program to students or request assistance from the Peel Regional Police through the school Police Liaison.

RT.10.Artesian Drive (W8)
RT.10.St. Sebastian (W8)
(TSC-0252-2007)

GC-0640-2007 That the request for a Crossing Guard at the intersection of Eglinton Avenue West and Sebastian Avenue for the students attending Artesian Drive Public School, 3325 Artesian Drive and St. Sebastian Catholic School, 3460 Aquinas Avenue be denied as the warrants have not been met as the number of students crossing did not meet the minimum requirement stated in the Corporate Policy.

RT.10.Artesian Drive (W8)
RT.10.St. Sebastian (W8)
(TSC-0253-2007)

- GC-0641-2007 That the request for a Crossing Guard at the intersection of Eglinton Avenue West and Dubonet Drive / Long Acre Drive for the students attending Artesian Drive Public School, 3325 Artesian Drive and St. Sebastian Catholic School, 3460 Aquinas Avenue be denied as the warrants have not been met.
- RT.10.Artesian Drive (W8)
RT.10.St. Sebastian (W8)
(TSC-0254-2007)
- GC-0642-2007 1. That the request for a Crossing Guard at the intersection of Huntington Ridge Drive and Hearthsides Drive for the students attending Huntington Ridge Public School, 345 Huntington Ridge Drive be denied as the warrants have not been met.
2. That the Principal of Huntington Ridge Public School, 345 Huntington Ridge Drive be requested to:
- a) Encourage parents to use the Kiss & Ride and refrain from parking on the south side of Huntington Ridge Drive.
- b) Encourage walking parents to drop off and pick up their children outside of the supervised fenced play area.
3. That Transportation and Works review the parking and stopping prohibitions in front of Huntington Ridge Public School.
4. That Parking Enforcement be requested to enforce the parking infractions in front of Huntington Ridge Public School, 345 Huntington Ridge Drive between 8:30 – 9:00am and 3:30 – 4:00pm.
5. 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 8:30 – 9:00am and 3:30 – 4:00pm.
6. That Traffic Safety Council be requested to inspect the School Zone Safety (Kiss & Ride) and Dismissal at Huntington Ridge Public School.
7. That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect Huntington Ridge Drive and Hearthsides Drive subsequent to the completion of parts 2 - 6 of the recommendations.

8. That the Principal and School Council of Huntington Ridge Public School be requested to consider the Active and Safe Routes to School program.

RT.10.Huntington Ridge (W4)
(TSC-0255-2007)

- GC-0643-2007 That the request for a Crossing Guard at the intersection of Huntington Ridge Drive and Ashley Avenue for the students attending Huntington Ridge Public School, 345 Huntington Ridge Drive be denied as the warrants have not been met.

RT.10.Huntington Ridge (W4)
(TSC-0256-2007)

- GC-0644-2007 That the Site Inspection Report for the inspection conducted on July 23, 2007 to create a Kiss & Ride at Holy Name of Mary Secondary School be received for information.

RT.10.Holy Name
(TSC-0257-2007)

- GC-0645-2007 That the email dated September 10, 2007 from the Crossing Guard Supervisor requesting a site inspection at the intersection of Paisley Boulevard and Cashmere Avenue for the students attending Cashmere Public School, 2455 Cashmere Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Cashmere (W7)
(TSC-0258-2007)

- GC-0646-2007 That the email dated September 6, 2007 from the Principal of Fairview Public School requesting a site inspection to review signage on Joan Drive in front of the school and to place a Crossing Guard at the following locations be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council:

- Joan Drive and Elm Street
- Joan Drive and Melville Avenue

RT.10.Fairview (W7)
(TSC-0259-2007)

GC-0647-2007 That the email dated September 6, 2007 from Derek Pest, Transportation and Works requesting a site inspection at the intersection of Bonner Road and Sheridan Creek Trail for the students attending St. Louis Catholic School, 1450 Lewisham Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Louis (W2)
(TSC-0260-2007)

GC-0648-2007 That the emails dated September 12, 2007 from Andy Bate, Transportation and Works on behalf of School Staff at St. Francis Xavier Secondary School, 50 Bristol Road West expressing concerns about the safety of students in front of the school and at the intersection of Bristol Road West and Huntingfield Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Francis (W5)
(TSC-0261-2007)

GC-0649-2007 That the School Zone Safety (Kiss & Ride) Report for the months of August/September 2007 be received for information.

RT.10.Kiss
(TSC-0262-2007)

GC-0650-2007 That Transportation and Works be requested to review the boulevard at Clifton Public School, 2389 Cliff Road for modifications to allow the new driveway and walkways to line up.

RT.10.Clifton (W7)
(TSC-0263-2007)

GC-0651-2007

1. That Parking Enforcement be requested to enforce the fire route violations in the driveway at Father Daniel Zanon Catholic School, 450 Hillcrest Avenue between 8:30 – 9:00am.
2. That the Peel Regional Police be requested to enforce the U-turn violations in front of Father Daniel Zanon Catholic School, 450 Hillcrest Avenue between 8:30 – 9:00am.

RT.10.Father Daniel (W7)
(TSC-0264-2007)

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- GC-0652-2007 That a meeting be arranged in November 2007 with the Principal of McKinnon Public School, 3270 Tacc Drive and Jim Wilde, Traffic Safety Council to discuss the Kiss & Ride program.
- RT.10. McKinnon (W10)
(TSC-0265-2007)
- GC-0653-2007 That a meeting be arranged with the Principal of Cawthra Park Secondary School, 1305 Cawthra Road, Jim Wilde, Traffic Safety Council, Richard Newton, Peel District School Board, a representative from Transportation and Works and Parks Services, Trustee Janet McDougald and Councillor Carmen Corbasson to discuss the problem with traffic congestion at Cawthra Park Secondary School.
- RT.10.Cawthra Park (W1)
(TSC-0266-2007)
- GC-0654-2007 That the Dismissal Report for the month of September 2007 be received for information.
- RT.10.Dismissal
(TSC-0267-2007)
- GC-0655-2007 1. That Transportation and Works be requested to review:
- a) All signs on Darcel Avenue and Morningstar Drive to enforce the no parking and stopping prohibitions.
- b) The potential of installing a lay-by on the north side of Morningstar Drive in front of Holy Cross Catholic School, 3615 Morningstar Drive.
2. That the Dufferin-Peel Catholic District School Board be requested to discuss with the neighbouring Church about painting a split driveway in the exit/entrance off Darcel Avenue to define the use for school and church patrons.
- RT.10.Holy Cross (W5)
(TSC-0268-2007)
- GC-0656-2007 That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/119 W6 – Proposed Addition to Whitehorn Public School, 5785 Whitehorn Avenue, that Traffic Safety Council has reviewed the site plan submitted on August 1, 2007 and is satisfied with the site plan as submitted.
- SP 07/119 W6
RT.10.Whitehorn (W6)
(TSC-0269-2007)

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- GC-0657-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/210 W7– Proposed Addition to Fairview Public School, 3590 Joan Drive, that Traffic Safety Council has reviewed the site plan submitted on August 20, 2007 and is satisfied with the site plan as submitted.
- SP 07/210 W7
RT.10.Fairview (W7)
(TSC-0270-2007)
- GC-0658-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan – Proposed Addition to Willow Way Public School, 1715 Willow Way, that Traffic Safety Council has reviewed the site plan submitted on July 6, 2007 and is satisfied with the site plan as submitted.
- SP 07/177 W11
RT.10.Willow Way (W11)
(TSC-0271-2007)
- GC-0659-2007 That the Commissioner of Planning and Building be advised that with respect to Site Plan SP 07/175 W11 – Proposed Addition to Ray Underhill Public School, 32 Suburban Drive, that Traffic Safety Council has reviewed the site plan submitted on July 6, 2007 and is satisfied with the site plan as submitted.
- SP 07/175 W11
RT.10.Ray Underhill (W11)
(TSC-0272-2007)
- GC-0660-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/176 W10 – Proposed Addition to Trelawny Public School, 3420 Trelawny Circle, that Traffic Safety Council has reviewed the site plan submitted on July 6, 2007 and is satisfied with the site plan as submitted.
- SP 07/176 W10
RT.10.Trelawny (W10)
(TSC-0273-2007)
- GC-0661-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/206 W11 – Proposed Addition to Britannia Public School, 1145 Swinbourne Drive, that Traffic Safety Council has reviewed the site plan submitted on August 17, 2007 and would recommend the following:
- Paint the walkway that stretches across the parking lot entrance with chevrons or striping.

- Create a continuous concrete sidewalk with a depressed curb at the entrance to the play area.

SP 07/206 W11
RT.10.Britannia (W11)
(TSC-0274-2007)

GC-0662-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/205 W6 – Proposed Addition to Sherwood Mills Public School, 1385 Sherwood Mills Boulevard, that Traffic Safety Council has reviewed the site plan submitted on August 10, 2007 and is satisfied with the site plan as submitted.

SP 07/205 W6
RT.10.Sherwood Mills (W6)
(TSC-0275-2007)

GC-0663-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/204 W10 – Proposed Addition to Kindree Public School, 7370 Terragar Avenue, that Traffic Safety Council has reviewed the plan submitted on August 10, 2007 and is satisfied with the site plan as submitted subject to the placement of temporary signs to advise of pedestrian and construction vehicles crossing.

SP 07/204 W10
RT.10.Kindree (W10)
(TSC-0276-2007)

GC-0664-2007 That the memorandum dated July 30, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of June 2007 be received for information.

BL.02.Schools
(TSC-0277-2007)

GC-0665-2007 That the email dated July 30, 2007 from an area resident expressing her concern about the absence of a sidewalk for students walking along Gregwood Road to Tecumseh Public School be received for information.

RT.10.Tecumseh (W2)
(TSC-0278-2007)

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- GC-0669-2007
1. That the request for a Crossing Guard at the intersection of Thorncrest Drive and Melfort Crescent for the students attending Ashgrove Public School, 3215 Thorncrest Drive be denied as the warrants have not been met.
 2. That Transportation & Works be requested to replace the faded signs on Thorncrest Drive in front of Ashgrove Public School, 3215 Thorncrest Drive.
 3. That Parking Enforcement be requested to enforce the parking violations in front of Ashgrove Public School, 3215 Thorncrest Drive between 8:20 - 8:50am and 3:20 and 3:50pm.
 4. That a meeting be arranged with the Principal of Ashgrove Public School, 3215 Thorncrest Drive, Jim Wilde and Boris Swedak to discuss the School Zone Safety (Kiss & Ride) and Dismissal programs.

RT.10.Ashgrove (W8)
(TSC-0282-2007)

- GC-0670-2007
- That the email dated September 24, 2007 from Barbara Johnstone, Executive Assistant, Ward 7 with respect to vehicles using a blocked access point to Iroquois Flats Park to drop off children, stop sign visibility issues and the need for parking and police enforcement be received for information.

RT.10.Mary Fix (W7)
(TSC-0283-2007)

- GC-0671-2007
- That the report dated September 2007 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council be received for information.

MG.08
(TSC-0284-2007)

- GC-0672-2007
- That the Minutes of the Walk to School Day Subcommittee meeting held on July 11, 2007 be received for information.

MG.08.Walk
(TSC-0285-2007)

GC-0673-2007 That the Minutes of the Walk to School Day Subcommittee meeting held on September 10, 2007 be received for information.

MG.08.Walk
(TSC-0286-2007)

GC-0674-2007 That the Walk to School Day Subcommittee initiate a School Walking Routes program at a specific Mississauga school that meets the required criteria and would include designing and inspecting a route and recommending the installation of School Walking Route signs.

MG.08.Walk
(TSC-0287-2007)

GC-0675-2007 That the Minutes of the Walk to School Day Subcommittee meeting held on September 24, 2007 be received for information.

MG.08.Walk
(TSC-0288-2007)

GC-0676-2007 That the Terms of Reference for the Walk to School Day Subcommittee be approved.

MG.08.Walk
(TSC-0289-2007)

GC-0677-2007 That the Walk to School Day Subcommittee of Traffic Safety Council be renamed to the Walk to School Subcommittee.

MG.08.Walk
(TSC-0290-2007)

- (c) Audit Committee Report 3-2007 dated September 24, 2007 was approved as amended in AC-0013-2007 by changing the date of the meeting to May 7, 2007.

MG.24

AC-0013-2007 That the minutes of the Audit Committee meeting held on May 7, 2007, be approved as presented.

MG.24.Audit
(AC-0013-2007)

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- AC-0014-2007
1. That the report dated September 11, 2007 from the Director, Internal Audit with respect to the final audit reports - Payroll Audit – Phase III Temporary Employees and the Capital Maintenance Contracts Audit, Facilities & Property Management Division, Corporate Services Department be received for information.
 2. That the results and the recommendations of the Internal Audit with respect to the final audit report for the Capital Maintenance Contracts Audit – Facilities & Property Management Division, Corporate Services Department be reviewed by all City departments that manage capital maintenance contracts and be implemented as appropriate.

CA.25
(AC-0014-2007)

- AC-0015-2007
- That the report dated September 4, 2007 from the Director, Internal Audit with respect to the status of the 2007 Internal Audit Work Plan be received for information.

CA.25
(AC-0015-2007)

- (d) Extracts of the public meetings held by the Planning and Development Committee on October 1, 2007:
- (i) Dunpar Developments Inc.
OZ 06/017 W8 (T-M07004)

The following amendments were made to the extracts:
Page 11, first paragraph, was amended to include “and completed with single detached homes” after the word “extended.”

Page 11, third paragraph, last sentence, was amended to include “the Ward Councillor” after the word “help”.
 - (ii) Bowood Properties (2006) Inc. by Agreement of Purchase and Sale
OZ 07/010 W8
 - (iii) Erdan Construction Limited (Leased to Petro Canada)
OZ 06/024 W7

Amended/Received

9. UNFINISHED BUSINESS - NIL**10. PETITIONS - NIL****11. CORRESPONDENCE**

- (a) Information Items I-1 – I-13.

I-1 Move Ontario 2020 Transit Plan

Communication dated October 2, 2007 from the Greater Toronto Transportation Authority (GTTA) enclosing copies of letters sent to the Prime Minister and the Ministers of Transportation and Finance, calling on the Federal Government for immediate commitment to transit funding.

Resolution 0260-2007

FA.05.Mov

I-2 Canadian Museums Policy

Letter dated October 1, 2007 from Craig Carson, Senior Policy Advisor, in response to a letter from Mayor McCallion with respect to the Canadian Museums Policy.

Received/Referred to Museums of Mississauga Advisory Committee (MOMAC) for information.

FA.20.Fed

I-3 Gasoline Prices

Letter dated September 19, 2007 from The Honourable Jim Prentice, Ministry of Industry, in response to a letter from Mayor McCallion with respect to gasoline prices.

Received

LA.08

I-4 Mississauga Bus Rapid Transit (BRT) Funding

Letter dated September 27, 2007 from the Members of the Liberal Party Caucus for the City of Mississauga, calling upon the Federal Government to release funding for the Mississauga Bus Rapid Transit (BRT).

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

FA.05.Bus

I-5 Information on MHSW Program Plan and MHSW Tendering

Communication dated October 2, 2007, from the Association of Municipalities of Ontario (AMO) providing information on the Municipal Hazardous or Special Waste (MHSW) Program Plan and MHSW Tendering.

Received/Referred to the Commissioner of Corporate Services (Facilities & Property Management) for information.

LA.07

I-6 Key Campaign Promises 2007

Communication dated October 4, 2007, from the Association of Municipalities of Ontario (AMO) providing an update on the key campaign promises from the 2007 provincial election.

Received

MG.17.Pro

I-7 2007 Communities in Bloom – Ontario Awards Conference

Communication dated September 16, 2007, advising of the recipients of the 2007 Communities in Bloom – Ontario Awards Conference.

Received

PR.05

I-8 Safe Drinking Water Act

Communication dated October 3, 2007, outlining a resolution from the Township of Wellington North regarding new regulations with respect to the Safe Drinking Water Act.

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

LA.09

I-9 Ontario Disaster Relief Assistance Program

Communication outlining a resolution from the Township of Stirling-Rawdon, requesting the federal and provincial governments to seek to develop a program that will provide prompt assistance to residents who are dealing with the aftermath and repercussions of a catastrophic natural event.

Received/Referred to the Commissioner of Community Services (Emergency Operations Centre) for appropriate action.

LA.09

I-10 Litter-Free Canada Post Super Mailboxes

Letter dated September 14, 2007, outlining a resolution from the City of Vaughan, requesting the householders receiving mail by Canada Post super mailboxes who do not wish to continue to receive direct marketing or bulk mail to register that fact with Canada Post.

Councillor Sue McFadden advised that she would like the resolution adopted by the City of Vaughan endorsed regarding litter at Canada Post super mailboxes suggesting that mention should be made regarding litter that is taped to the super mailboxes. Councillor Pat Saito suggested that staff send to the City of Vaughan, details of the City's program whereby signs are installed at super mailboxes to advise residents to remain the junk mail or take it home and recycle it. She advised that Eco Source does provide residents with stickers that state "No Junk Mail"; however, Canada Post does not promote the stickers on the super mailboxes. Councillor McFadden advised that she had received telephone calls from residents in her ward that when residents remain the junk mail they receive notes from the mail carrier that they will be charged for littering. Councillor McFadden advised that she would prepare a motion for the next Council meeting.

Received/Referred to the Commissioner of Corporate Services (Communications) for appropriate action.
LA.09

I-11 Fulfillment of Oak Ridges Maraine Conservation Plan Watershed Planning Requirements – Credit River Watershed

Letter dated September 20, 2007, from the Credit Valley Conservation, outlining a resolution with respect to Fulfillment of Oak Ridges Maraine Conservation Plan Watershed Planning Requirements – Credit River Watershed.

Received/Referred to the Commissioner of Transportation and Works for information.
MG.11.CVC

I-12 TTC Response to City Budget Crisis

Letter dated September 17, 2007, from the Toronto Transit Commission, outlining a recommendation with respect to the TTC response to the City budget crisis.

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

I-13 Planning Application Notice

Notice of application to change the zoning for 1100 and 1110 Dundas Street West and 2590 Glengarry Road (south west corner of Dundas Street West and Glengarry Road) on behalf of Sedona Development Group (Glengarry) Inc.

Received
OZ 07/016 W7

(b) Direction Items – Nil.

12. RESOLUTIONS

0255-2007 Moved by: P. Saito Seconded by: C. Parrish

Whereas on April 11, 2007, the Council of the Corporation of the City of Mississauga adopted a resolution setting the remuneration for the board of directors of Enersource Corporation; and

Whereas following the adoption of this resolution, Council interviewed and appointed both citizen and Council members to the board of directors of Enersource Corporation; and

Whereas all of the appointees were advised and were aware of the Council-adopted remuneration for the directors prior to their appointment of the board of Enersource; and

Whereas the Board of Directors of Enersource at their first meeting adopted unanimously a resolution to hire a consultant to review their remuneration contrary to Council's resolution; and

Whereas the Enersource Board of Directors, with the exception of Mayor McCallion, and the 10% shareholder of Enersource Corporation, Borealis, have supported the recommendation of the consultant to increase the remuneration above that which was approved by Council on April 11, 2007; and

Whereas without the endorsement of the 10% shareholder, the level of remuneration for the Board of Directors of Enersource will remain at the previous level set (2005) which is significantly higher than that approved in 2007 by Council; and

Whereas in order for Mississauga Council to discuss its options in dealing with the actions of the Enersource Board of Directors as well as the remuneration issue, the matter must be re-opened.

Therefore be it resolved that the issue of the remuneration of the Board of Directors of Enersource Corporation which was dealt with by Council on April 11, 2007 be re-opened for discussion at the Council meeting of Wednesday, October 10, 2007.

Carried

MG.11.Enersource

0256-2007 Moved by: C. Parrish Seconded by: G. Carlson

Whereas at the meeting of April 11, 2007 Council voted to reject hiring a consultant to review the compensation paid to the Board of Directors of Enersource.

Whereas at the meeting of April 11, 2007 Council voted to pay the Chair of Enersource \$40,000.00 per year and the Board Members \$15,000.00 per year plus a budget for conferences and expenses and a yearly increase, commensurate with increases paid City Staff, to the end of their terms.

Whereas the Board of Enersource subsequently hired the Hay Group to conduct a comparative study of compensation to a variety of other energy boards.

Whereas the Board of Enersource is governed by a Shareholders' Agreement which gives the ten percent partner, Borealis, a veto on a variety of matters including compensation packages

Whereas this veto may result in the Board's refusal to implement the compensation package suggested by City Council on April 11, 2007.

Whereas all Councillors who put their names forward for selection to the Enersource Board were aware of the resolutions of Council dated April 11, 2007 regarding remuneration to be paid to the Directors of Enersource.

Whereas all citizens who applied and were interviewed by Council were made aware of the proposed remuneration at the time of their making applications.

Whereas the Councillors and Citizen Members of the Enersource Board sit at the pleasure of Council.

Therefore Be It Resolved:

That all Council appointees, both Councillors and citizen representatives, be requested to sign an irrevocable document – prepared by the City Solicitor – accepting the compensation package set out by Council at the meeting of April 11, 2007.

And further, representatives appointed by Council will direct that any amounts in excess of Council's motion of April 11, 2007 be donated to the Enersource Corporate Social Responsibility Program.

A recorded vote was requested with the following results:

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

Recorded Vote

Carried (4-3 / 5 Absent)

MG.11.Enersource

0257-2007 Moved by: C. Parrish Seconded by: P. Saito

Therefore Be It Resolved:

That Mr. Houston from Fraser Milner and our current outside Counsel be requested to appear at the In Camera session of the next regular Council meeting to respond to questions pertaining to the April 2000 Strategic Alliance Agreement and the December 2000 Shareholder's Agreement.

Carried

MG.11.Enersource

0258-2007 Moved by: F. Dale Seconded by: M. Prentice

That recommendations PDC-0067-2007 to PDC-0071-2007 inclusive contained in the Planning and Development Committee Report 14-2007 dated October 1, 2007 be approved as presented.

That recommendations GC-0600-2007 to GC-0677-2007 inclusive contained in the General Committee Report 15-2007 dated October 3, 2007 be approved as amended in GC-0638-2007 and GC-0667-2007.

That recommendations AC-0013-2007 to AC-0015-2007 inclusive contained in the Audit Committee Report 3-2007 dated September 24, 2007 be approved as amended in AC-0013-2007.

Carried

MG.07 / MG.08 / MG.24

0259-2007 Moved by: C. Parrish Seconded by: F. Dale

That the report dated October 1, 2007 from the City Solicitor with respect to Enersource Corporation, Board of Directors be received for information.

Carried

MG.11.Enersource

0260-2007 Moved by: M. Prentice Seconded by: F. Dale

WHEREAS the Move Ontario 2020 proposal by the Province of Ontario plans for \$17.5B in funding;

And WHEREAS within Mississauga the plan calls for:
GO Lakeshore West rail line capacity expansion by adding a third track from Port Credit to Oakville;
GO Lakeshore rail line electrification (SuperGO);
GO Milton rail line capacity expansion from Union Station to Milton;
GO Georgetown rail line capacity expansion from Union Station to Georgetown;
GO Bus Rapid Transit along Highway 403 from Oakville GO rail station to Mississauga;
Mississauga Transitway west of Mississauga City Centre to Winston Churchill Boulevard;
Mississauga Transitway east of Mississauga City Centre to Renforth Drive;
Pearson Air-Rail link to Union Station;
Hurontario Light Rail Transit from Queen Street in Brampton to Lakeshore Road in Mississauga;
Dundas Street West Light Rail Transit from Kipling station to Hurontario Street;
and Projects that impact Mississauga directly:
GO Bus Rapid Transit northwest Toronto link from Renforth Drive to York University;
GO Bus Rapid Transit connector on Highway 427 from Renforth Drive to Highway 407;
Eglinton Avenue Light Rail Transit from Renforth Drive to Kennedy Road in Scarborough;

AND WHEREAS the Federal Government share of the \$17.5B plan is \$6B.

AND WHEREAS the Federal Government has announced a \$13.8B surplus.

AND WHEREAS the Federation of Canadian Municipalities Big City Mayors' Caucus and others have called for a National Transit Strategy and the Federal Minister of Transportation has indicated the Federal Government is developing such a Strategy.

NOW THEREFORE BE IT RESOLVED that the City of Mississauga requests the Federal Government immediately commit to its share of the Move Ontario 2020 transit plan.

AND THAT copies of this Resolution be forwarded to the Prime Minister, Federal Ministers of Finance and Transport, Greater Toronto Transportation Authority and MP's (within Mississauga).

Carried
TR.14

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

13. BY-LAWS

0373-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-31759 to be known as Matheson Boulevard (in the vicinity of Matheson Boulevard and Eglinton Avenue East).

43R-31759 (Ward 5)

0374-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-31729 to be known as Matheson Boulevard (in the vicinity of Matheson Boulevard and Mavis Road) and to be known as Plymouth Drive (in the vicinity of Matheson Boulevard West and Mavis Road).

43R-31729 (Ward 6)

0375-2007 A by-law to authorize the execution of a Funding Agreement under the Canada Strategic Infrastructure Fund Act for the Mississauga Bus Rapid Transit Project and the appointment of individuals to the Management Committee.

GC-0602-2007/October 3, 2007
FA.05.Bus

0376-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1557 being composed of the streets, namely, Bread Fruit Lane, Partition Road, Passway Road and Russian Olive Close and the street widening, namely Block 138 (Ninth Line) (in the vicinity of Ninth Line and Derry Road West).

GC-0605-2007/October 3, 2007
43M-1557 (Ward 10)

0377-2007 A by-law to authorize the execution of Facility Use Agreements with Erin Mills Soccer Club Inc. for the playing of sanctioned soccer games and tournaments at Crawford Green Park (#299) and at Garthwood Park (#301).

GC-0606-2007 and GC-0607-2007/October 3, 2007
PO.13.Crawford (Ward 8)
PO.13.Garthwood (Ward 8)

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 - NIL**

17. **CLOSED SESSION - NIL**

18. **CONFIRMATORY BY-LAW**

0378-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 10, 2007.

MG.01

19. ADJOURNMENT- 11:53 A.M.

MAYOR

CLERK