



MINUTES

SESSION 9

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MAY 7, 2008, 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 Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11
- ABSENT: Councillor Frank Dale Ward 4 (Municipal Business)
Councillor Eve Adams Ward 5
- STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer
John Lohuis, Acting Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Shalini Alleluia, Legislative Coordinator
Jessica Reid, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

- (a) April 23, 2008 - Session 7 - Adopted as presented
(b) April 30, 2008 – Session 8 - Adopted as presented

MG.01

4. PRESENTATIONS - Nil**5. DEPUTATIONS****(a) Mississauga Summit**

Shelley White, CEO, United Way Peel Region, and Brian Crombie, Co-Chair, Mississauga Summit, addressed Council to report back on the Mississauga Summit which was held in October 2007. Mr. Crombie provided highlights of the event, stating that they received excellent response and feedback. Ms. White advised that this was Mississauga's first Summit and far exceeded their expectations. She explained their three main objectives i.e. to create awareness, engagement and action, and there was a common vision in the direction the City should go and in that common vision there was lot of alignment in creating neighbourhoods, vibrant downtown, transportation, etc. She pointed out that it was very intentional to ensure alignment with the City of Mississauga's strategic plan, United Way of Peel, goals and objectives of the Healthy Cities Stewardship Centre, and other key players from the Corporate Sector which she listed. A copy of a report on the 2007 Mississauga Summit was distributed to members of Council.

Brian Crombie thanked Council and staff for their assistance in putting this summit together and being part of the steering committee for the event. He stated that the steering committee decided on the issues that needed to be addressed which included human services infrastructure, sustainable growth, a green city, embracing diversity, arts, culture, vibrant city, parks, traffic congestion etc. Further, he explained the program for that day, messages from the key note speakers and explained the round table discussions that generated hundreds of ideas with a few constant themes i.e. Mississauga's tremendous clusters, a need for a vibrant downtown, integration of immigrants, gridlock, tourism, recreation and innovation, as well as focus on human social services.

Mr. Crombie advised council that they did not wish this to be a one day event and spoke about the Toronto Summit and its results, adding that he has spoken to a number of individuals who are willing to provide resources. Further, he explained some of the beneficial changes made by the City of Toronto after receiving feedback from their Summit. Mr. Crombie spoke about the consortium of the biotechnology/pharmaceutical industry, University of Toronto, Sheridan College, Credit Valley and Trillium Hospitals which provide opportunities that drive the life sciences economic community. Also, Mr. Crombie provided for Council's consideration, many ideas that were generated at the Summit.

Ms. White explained the key messages, stating that based on the ideas from the round table discussions, it was consistently felt that Mississauga has tremendous potential, there are some very strong clusters and there is a need to develop new clusters. Also, she stated that immigrants are an asset to Mississauga and allows the City to connect globally. Also, there is a need to maintain sustainability and deal with intensification. Also, she stated that it was also important to address gridlock and not just the movement of people but also from an environmental perspective, with a focus towards a green Mississauga. Finally, she stated that the focus should be GTA wide and focus on people that they are included, connected and cared for by building on the human capital that exists in the City. She also indicated that they have made a commitment to hold another Summit in Fall 2009. In the meantime, they are going back to their sponsors and partners to discuss how they can take what they have heard further. Ms. White explained the next steps that they plan including setting up a secretariat and task forces to work with the ideas that were generated and hold a mini-summit in the Fall. She urged Council to become actively engaged and requested that council direct staff to work with them so that they have support to move forward.

Councillor Maja Prentice advised that she attended the Summit and was part of the round table discussions. She stated that people in her discussions were outspoken and felt it was very refreshing and delighted that there are people out there who are willing to add value to the community. Also, she was pleased that the ideas were being followed through and that there will be another summit.

Councillor Pat Mullin felt that a lot of the suggestions relating to identity were connected with development and redevelopment and asked the Planning Commissioner to prioritize some of the suggestions made.

Councillor Katie Mahoney thanked Ms. White and Mr. Crombie for their tremendous work on the Mississauga Summit and assured them staff's support to work with them on the next Summit.

Mayor Hazel McCallion also acknowledged the huge amount of work done by Shelley White and Brian Crombie on the Mississauga Summit. She complimented Brian Crombie as he approached her to have a Mississauga Summit. Mayor McCallion supported the concept of clusters, a recommendation from the ideas that came out of the summit, noting that the Economic Development Department was already working with clusters such as biotechnology and aeroforce; she also supported the idea of a task force to work on clusters. The Mayor acknowledged the numerous good ideas presented to Council and she asked that they be put into priority as requested by Councillor Mullin. Also, she asked that some of these ideas feed into the Strategic Plan which staff were currently working on.

Further, Mayor McCallion advised that she was pleased that the Mississauga Summit engaged the Corporate sector because this was the first time, they had an opportunity to get the Corporate sector involved and the current work on the Building of the City for the 21st. Century took in resident input but did not engage the Corporate sector.

A motion to receive the deputation and refer it to the City Manager was voted on and carried.

Resolution 0115-2008

PR.04

(b) Vic Johnson Arena – Fundraising

Myles Robinson, and Todd Ladner, Directors, addressed Council with respect to the launching of their fundraising campaign and with the use of a power point presentation, showed old photos of the Vic Johnson Arena and explained plans for the renovations which included meeting rooms, handicap accessible washrooms, banquet facilities, energy saving windows, opportunities for natural light, storage space, etc. Mr. Robinson explained that the project was underway with an anticipated opening of October 2008.

Mr. Ladner explained the fund raising objectives for a total of \$1,000,000, the event which was planned for February 26, 2008 and summarized stating that he was pleased to be part of the opportunity to energize Streetsville and thanked Council for their support.

Councillor George Carlson congratulated them stating that it was incredible to see a small community take on such a large project. He also acknowledged his executive assistant who hosted a hockey tournament in Port Credit to help raise \$2,500 which will be matched by Mattamy Homes for a total of \$5,000. Members of Council took turns to congratulate them on their commitment to revitalize and fundraise for the arena.

Mayor Hazel McCallion provided a brief history of the Arena in Streetsville and talked about their commitment to financially maintain the Arena on their own and paid back a loan which was given to replace a sand base. She explained the additions made to the original arena without using taxpayer monies, adding that this was a community centre like no other. She congratulated them on committing to pledge \$1 million of the \$8.6 million cost to renovate, adding that over the years, they have they have committed financially to a lot more. Mayor McCallion suggested that a book should be written on the Vic Johnston Arena and the man in whose honour this Arena was renamed.

PR.04

(c) Applewood Tennis Club (Ward 3)

Roland Verkaik, Applewood Tennis Club, addressed Council with respect to incorporation. He read out his presentation, copy of which was also distributed to all members of council. He explained why the Applewood Tennis Club did not wish to support adhering to the City policy with respect to incorporation.

Councillor Maja Prentice stated that she firmly believed that the Applewood Tennis Club should follow City policy and become incorporated like all other clubs and supported the staff recommendation. She felt that she could not support making exceptions and could not understand why they felt so strongly about not wanting to incorporate. Further, the Councillor explained that incorporation was made mandatory after receiving legal and risk management advice.

John Lohuis, Director and Pat Craigmile, Manager, confirmed the need to incorporate including liability and protection, adding that the City has affiliate status to over 200 groups and have the opportunity to apply for grants from the Provincial Government and Trillium Foundation, etc. on behalf of these groups. Ms. Craigmile also pointed out that there are a total of 19 tennis clubs in Mississauga and 18 of them had incorporated or in the process of being incorporated.

Councillor Nando Iannicca also pointed out to the representatives of the Applewood Tennis Club that they were accepting a much higher level of liability and explained the importance of being incorporated.

Blair Seckington, President, Applewood Tennis Club, expressed concern that they may lose some of their Executives as experienced by other groups who did not initially support incorporation. He noted that when the policy was introduced, they were not made aware that incorporation was mandatory. He also noted that they were required to take out a \$5 million liability insurance policy and have their directors and officers covered under the policy which they did and hence did not feel that they need to be incorporated as they were adequately protected. Further, he felt that they have upgraded the facility through their own funds and did not need to be incorporated for the purpose of obtaining grants. Staff clarified that initially, they were asked to take out a \$5 million insurance policy, however, that was clarified and lowered to \$2 million.

Councillor Maja Prentice reconfirmed that they need to incorporate and assistance was available to help them with the process. She also offered staff assistance to attend their Annual General Meeting and explain to their membership the need to become incorporated. The Ward Councillor advised them that the Applewood Tennis Club was of value to the community and a focal point to Ward 3.

Mayor Hazel McCallion reminded that they were operating on City lands and incorporation would protect the City and their members.

Corporate Report R-1
Resolution 0110-2008
PO.13.App

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

7. **CORPORATE REPORTS**

R-1 Applewood Community Tennis Club

Report dated April 23, 2008 from the Commissioner of Community Services with respect to the Applewood Community Tennis Club.

RECOMMENDATION

That the Applewood Community Tennis club be requested to incorporate in accordance with the policy of the City of Mississauga and the Management and Operations Agreements for Tennis Clubs.

Deputation 5(c)
Resolution 0110-2008
PO.13.App

R-2 Proposed Street Name Change from Splendour Place to Tosca Drive, Request in conjunction with the processing of T-94034, Phase 3

Report dated April 23, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a pproposed street name change from Splendour Place to Tosca Drive - Request in conjunction with the processing of T-94034, Phase 3

RECOMMENDATION

That a by-law be enacted to rename the north-south portion of Splendour Place within Plan M1407, described as Part 2, Reference Plan 43R31906, to Tosca Drive and that the street be double signed by the Transportation and Works Department for a period of one year after renaming occurs.

Resolution 0111-2008By-law 0167-2008

RT.13.SPL (Ward 10)

R-3 Rogers Talk Local TV 40th. Anniversary Live Broadcast

Report dated April 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Rogers Talk Local TV 40th. Anniversary Live Broadcast.

RECOMMENDATION

That the use of the Council Chamber be permitted for the Rogers Talk Local TV 40th Anniversary live air broadcast to take place on Tuesday, May 13 and Wednesday, May 14, 2008 from 6 – 10 pm.

Resolution 0112-2008

PO.06.Civ/PO.19

R-4 2008 Tax Ratios, Rates, Due Dates, Budget and Levy

Report dated April 9, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the 2008 Tax Ratios, Rates, Due Dates, Budget and Levy

RECOMMENDATION

1. That the final 2008 net levy as approved by Council on December 12, 2007 be increased by \$2,217,600 to \$270,278,600 reflecting a 1 % increase for the funding of capital infrastructure and a 0.13% decrease in budgeted assessment growth.
2. That the 2008 budget for Supplementary Tax Revenues be increased by \$337,500 to \$4,678,500 to offset the 0.13% decrease in assessment growth.
3. That the City of Mississauga's 2008 tax ratios remain unchanged and be set as follows:

Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000

4. That the City of Mississauga's 2008 tax rates be established as outlined in Appendix 1 to the report dated April 23, 2008 from the Commissioner of Corporate Services and Treasurer.
5. That the 2008 residential tax due dates be set for July 3, August 7 and September 4.
6. That the 2008 non-residential tax due date be set for August 7.
7. That the 2008 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
8. That the 2008 budgets of the Clarkson, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$50,000, \$344,986 and \$204,067 respectively, be approved as submitted, and that the necessary budget adjustments be made.
9. That the rates to levy the 2008 taxes for the Clarkson, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated April 23, 2008 from the Commissioner of Corporate Services and Treasurer.
10. And that the necessary by-laws be enacted.

Resolution 0113-2008

By-law numbers 0169- 2008 to 0172 2008

FA.08.Tax/FA.20.BID

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 7-2008 dated April 28, 2008.

Approved as presented

MG.03

PDC-0029-2008 That the Report dated April 8, 2008 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested three (3) Sign Variance Applications described in Appendices 1 to 3 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:
 - (a) Sign Variance Application 07-08010
Ward 5
Laura

5935 Mavis Road

To permit the following:

- (i) One (1) fascia sign not located on the unit occupied by the business.
- (b) Sign Variance Application 08-00403
Ward 5
Softmoc
5885 Rodeo Drive

To permit the following:

- (i) One (1) fascia sign not located on the unit occupied by the business.
- (c) Sign Variance Application 08-00119
Ward 8
Nine Clouds
2273 Dundas Street West

To permit the following:

- (i) Three (3) fascia signs having a total area of 21.66% (25.8 sq. m (278 sq.ft.)) of the building façade on which the signs are located.

BL.03-SIG (2008)

PDC-0030-2008

That the report titled "Growing the Greenbelt – Consultation 2008" dated April 14, 2008 from the Commissioner of Planning and Building, be forwarded by the City Clerk to the Ministry of Municipal Affairs and Housing, the Region of Peel, the City of Brampton and the Town of Caledon.

LA.07.BIL

PDC-0031-2008

1. That the Report dated April 8, 2008, from the Commissioner of Planning and Building regarding the application to amend the Official Plan (Cooksville District) from "Residential - Low Density I, Special Site 11" to "Residential - Medium Density I, Special Site 11", as amended, and to change the Zoning from "R1-47" (Detached Dwelling – Exception R1-47) to "RM5-Exception" (Street Townhouse – Exception Zone) to permit eight street townhouse units

under file OZ 06/030 W7, Berkley Developments, Lot 3, Registered Plan C-24, northeast corner of Harborn Road and Grange Drive, be received for information.

2. That the memorandum dated April 28, 2008 from Councillor Nando Iannicca recusing himself from discussions with respect to the above noted development application and advising of two community meetings held on March 1, 2007 and April 22, 2008, be received for information.
3. That the Notice of Community Meeting from Councillor Nando Iannicca for April 22, 2008 with respect to the above noted development application, be received for information.
4. That the e-mail dated April 8, 2008 from Gloria Hall stating her opposition to the above noted development application, be received for information.

OZ 06/030 W7

PDC-0032-2008

1. That the Report dated April 8, 2008, from the Commissioner of Planning and Building regarding the application to amend the Official Plan (Cooksville District) from "Residential - Low Density I, Special Site 11" to "Residential - Medium Density I, Special Site 11", as amended, and to change the Zoning from "R1-7" (Detached Dwelling – Exception R1-7) to "RM5-Exception" (Street Townhouse – Exception Zone) to permit 13 street townhouse units under file OZ 06/031 W7, Berkley Developments, 40 Harborn Road and 29 Premium Way, be received for information.
2. That the memorandum dated April 28, 2008 from Councillor Nando Iannicca recusing himself from discussions with respect to the above noted development application and advising of two community meetings held on March 1, 2007 and April 22, 2008, be received for information.
3. That the Notice of Community Meeting from Councillor Nando Iannicca for April 22, 2008 with respect to the above noted development application, be received for information.

OZ 06/031 W7

(b) Safe Driving Committee Report 4-2008 dated April 29, 2008

Approved as presented
MG.28

- SDC-0021-2008 That the deputation regarding the Vehicle Activated Traffic Calming Signs (a component of the Integrated Road Safety Program) by Colin Patterson - Coordinator of the Integrated Road Safety Program and Peter Tecza - Traffic Operations Technician, to the Safe Driving Committee at its meeting on April 29, 2008, be received for information.
- RT.10 (RT.07)
(SDC-0021-2008)
- SDC-0022-2008 That the deputation by George Smagala - Health & Safety Consultant and Trainer regarding the driver training programs provided by the Transportation Health & Safety Association of Ontario, to the Safe Driving Committee at its meeting on April 29, 2008, be received for information.
- PR.01
(SDC-0022-2008)
- SDC-0023-2008 That the Report of the Pedestrian Safety Strategy Review Team from its meeting on April 21, 2008, be received for information.
- MG.28.Pedestrian Safety Strategy Review Team
(SDC-0023-2008)
- SDC-0024-2008 That the design and tag lines agreed upon by the Pedestrian Safety Strategy Review Team at its meeting on April 21, 2008 as presented to the Safe Driving Committee at its meeting on April 29, 2008, be approved with revisions to the poster design targeted to senior adults.
- PR.01.Road Safety
(PSRT-0003-2008)
(SDC-0024-2008)
- SDC-0025-2008 That the draft Communication Plan as revised out of discussion at the Pedestrian Safety Strategy Review Team from its meeting on April 21, 2008 meeting, be approved.
- PR.01.Road Safety
PSRT-0004-2008
(SDC-0025-2008)

- (c) General Committee Report 8-2008 dated April 30, 2008.

Approved as presented
MG.23

- GC-0354-2008 That the name “Mississauga-Meadowvale Rotary Park” for park # 489 in Ward 10 be approved.

PO.01 (Ward 10)
- GC-0355-2008 That a by-law be enacted to amend By-law 555-2000, as amended to implement an all-way stop control at the intersection of Prairie Circle and Columbine Crescent (north intersection).

BL.02.TRA (Ward 10)
- GC-0356-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Mississauga Road between The Collegeway and a point 205 metres (673 feet) southerly thereof from Monday to Saturday.

BL.02.Tra (Ward 8)
- GC-0357-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to reduce the speed limit on Queen Street South between Reid Drive and Britannia Road West to 40 km/h.

BL.02.Tra (Ward 11)
- GC-0358-2008 That the Corporate Report dated April 14, 2008 from the Commissioner of Community Services, regarding the proposed 2008 Multi-use Recreational Trail Program identifying initiatives to be expended from PN 08322, as outlined in Appendix 1 be approved.

CD.11.Mul
CD.11.Bic
- GC-0359-2008 That a by-law be enacted to implement temporary road closures of Front Street North at Mississauga Road and Kane Road at Mississauga Road commencing at 6:00 a.m., Monday, May 19, 2008 and ending at 6:00 p.m., Sunday, August 31, 2008.

RT.05 (Wards 1 and 2)

- GC-0360-2008 That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the agreement for the widening of the existing Southdown Road Canadian National Railway Grade Separation on behalf of the Corporation of the City of Mississauga.
- RT.15 (Ward 2)
- GC-0361-2008 1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated April 17, 2008 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That the necessary by-laws be enacted.
- By-laws 0147-2008 to 0165-2008
FA.16.Cap
- GC-0362-2008 That a by-law be enacted providing for the imposition of special charges pursuant to Section 30 of Ontario Regulation 586/06 of the *Municipal Act*, 2001, for the noise attenuation barrier at 1051 Cedarglen Gate, as set out in the report dated April 17, 2008 from the Commissioner of Corporate Services and Treasurer.
- EC.07.Ced (Ward 7)
- GC-0363-2008 That the amended Overtime Policy, attached to the report dated April 10, 2008 from the Commissioner of Corporate Services and Treasurer be approved.
- CA.24.Ove
- GC-0364-2008 That a by-law be enacted authorizing the execution of a License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and Modern Day Goaltending Ltd. and Jonathan Elkin (the “Licensee”), for a licensed area located adjacent to Rink No. 1 at Iceland Arena, 705 Matheson Boulevard East, in the City of Mississauga, Regional Municipality of Peel, in Ward 5 for a term of three (3) years, commencing October 1, 2007 and expiring on September 30, 2010, at an annual license fee of Seven Thousand and One Hundred Dollars (\$7,100.00), plus GST, for the first year; Seven Thousand and Three Hundred Dollars (\$7,300.00), plus GST, for the second year and Seven Thousand and Five Hundred Dollars (\$7,500.00), plus GST, for the third year, all payable in equal monthly instalments.
- PO.13.Mat (Ward 5)

GC-0365-2008 That a by-law be enacted authorizing the execution of a Land Exchange Agreement, and all documents related thereto, between The Corporation of the City of Mississauga and The Erin Mills Development Corporation ("Erin Mills"), permitting the City and Erin Mills to exchange title to their respective lands. Erin Mill's lands are legally described as Part of Lot 12, Registrar's Compiled Plan 1003 (formerly the Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, and designated as Parts 1 and 2 on Reference Plan 43R-30988. The City's lands are legally described as Part of Block 2, Registered Plan 43M-735 (formerly the Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-30988. The City and Erin Mills lands are located in Ward 8.

PO.15.Gle (Ward 8)

- GC-0366-2008
1. That the City-owned property located on the south side of Tranmere Drive, east of Telford Way, comprising an area of 3,065.98 square metres (33,001.97 square feet), be declared surplus to the City's requirements. The subject lands are legally described as Part of Block 1, Registered Plan 43M-789, City of Mississauga, in the Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-18795, in Ward 5.
 2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0516-2003 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 on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.

PO.11.Tra (Ward 5)

GC-0367-2008 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement as to Consent to Enter and Completion of New Driveway and Related Improvements, including all documents ancillary thereto, between Cantay Holdings Inc. ("Cantay"), as the owner of the lands and Bell Mobility Inc. ("Bell") as lessee of the lands, and the City of Mississauga as the recipient of the Consent, providing the City and its consultants with temporary access over the privately owned parcel of land for the purpose of carrying out road improvement work on McLaughlin Road between Highway 401 and Courtney Park Drive. The consideration for this Consent to Enter Agreements shall be Two Dollars (\$2.00), with the City responsible for payment of reasonable costs incurred by each of Cantay and Bell. These privately owned lands are located in the area bounded by Highway 401 to

the south, Mavis Road to the west, Courtney Park Drive to the north and McLaughlin Road to the east, in Ward 11.

PO.12.Mcl (Ward 11)

GC-0368-2008 That Contract No 46-2754 with Pepsi Cola Canada (Pepsi) for the supply and delivery of soft drink beverages and equipment be extended until December 31, 2008 at an additional upset limit of \$200,000.

FA.49.Pep

GC-00369-2008 That the power point presentation by Geoff Wright, Director of the Bus Rapid Transit Project to the Accessibility Advisory Committee, at its meeting on April 21, 2008, with respect to the preliminary design concepts for the Bus Rapid Transit Project, be received for information.

MG.26.FAC/TS.14.BRT
(AAC-0023-2008)

GC-0370-2008 That the Town of Newmarket Resolution R1-2008 dated February 11, 2008 requesting the Premier of Ontario to take action to eliminate the misuse of disabled parking permits and parking spaces and also requesting the support of Ontario municipalities and their Accessibility Advisory Committees, be deferred to the next Accessibility Advisory Committee (AAC) meeting to afford the Director of Enforcement, Elaine Buckstein, sufficient time to review the matter and report back to the AAC.

LA.09
(AAC-0024-2008)

GC-0371-2008 That the correspondence received from the City of Port Colborne regarding its Resolution of March 25, 2008 requesting the Province of Ontario to develop a funding mechanism to offset municipal costs relating to compliance with the Provincial customer service regulation and also requesting the support of Ontario municipalities, be received for information.

LA.09
(AAC-0025-2008)

GC-0372-2008 That the verbal progress report provided by Al Cormier, Chair of the Transportation Accessibility Standard Development Committee, to the Accessibility Advisory Committee, at its meeting on April 21, 2008, with respect to the Transportation Standard Development Committee under the *Accessibility for Ontarians with Disabilities Act*, be received for information.

TS.14.ACC
(AAC-0026-2008)

GC-0373-2008 That the verbal progress report provided by Diana Simpson, Accessibility Coordinator and Shawn Slack, Director of Customer Service to the Accessibility Advisory Committee, at its meeting on April 21, 2008, regarding the City of Mississauga Implementation Plan for the Customer Service Standard under the *Accessibility for Ontarians with Disabilities Act*, be received for information.

CS.12.CUS
(AAC-0027-2008)

GC-0374-2008 That the verbal progress report provided by Diana Simpson, Accessibility Coordinator to the Accessibility Advisory Committee, at its meeting on April 21, 2008, regarding the Accessible Built Environment Standards Development Committee under the *Accessibility for Ontarians with Disabilities Act*, be received for information.

CS.12.DIS
(AAC-0028-2008)

GC-0375-2008 That the verbal progress report provided by Vice-Chair Naz Husain to the Accessibility Advisory Committee, at its meeting on April 21, 2008, regarding the Employment Accessibility Standards Development Committee under the *Accessibility for Ontarians with Disabilities Act*, be received for information.

CS.12.DIS
(AAC-0029-2008)

GC-0376-2008 That the verbal update from Mickey Frost, Manager of Mississauga Transit Operations and Casey Picard, Legal Counsel of Legal Services, in response to Citizen Member Hans Bueschleb's enquiry regarding Mississauga Transit operators announcing all stops, be received for information.

CS.12.DIS/TS.04
(AAC-0030-2008)

GC-0377-2008 1. That the verbal progress report provided by Mickey Frost, Manager of Mississauga Transit Operations, to the Accessibility Advisory Committee, at its meeting on April 21, 2008, regarding sensitivity training for transit operators, be received for information.

2. That the Accessibility Advisory Committee, at its meeting on April 21, 2008, support the suggestion of Mississauga Transit Operations staff to work with selected members of the Accessibility Advisory Committee to create a video for the transit operators' sensitivity training.

HR.19.TRA
(AAC-0031-2008)

GC-0378-2008

That the memorandum from Mark Beauparlant, Manager of Financial Services dated March 31, 2008 providing an overview of the snow subsidy program administered by the Finance Division of the Corporate Services Department, be received for information.

FA.16.SNO/RT.20
(AAC-0032-2008)

GC-0379-2008

1. That the verbal presentation by Geoff Wright, Director, Bus Rapid Transit Project, Dale Turvey, Consultant, McCormick Rankin, and Celia Johnstone, Principal, Stevens Group Architects Inc., to the Facility Accessibility Design Subcommittee, at its meeting on April 4, 2008, with respect to the station accessibility concepts for the Bus Rapid Transit project, be received for information.
2. That the Accessibility Advisory Committee, at its meeting on April 21, 2008, support the suggestions for the station accessibility concepts for the Bus Rapid Transit project as recommended in the April 4, 2008 Report from the Facility Accessibility Design Subcommittee.

MG.26.FAC/TS.14.BRT
(AAC-0033-2008)

GC-0380-2008

1. That the floor plans for the proposed renovations at the Mississauga Valley Gymnastics Centre, 1275 Mississauga Valley Boulevard presented by Jayne Holmes, Senior Project Manager of Facilities & Property Management and Lind Nyman, Director of Parkin Architects Limited, to the Facility Accessibility Design Subcommittee, at its meeting on April 4, 2008, be received for information.
2. That the Accessibility Advisory Committee, at its meeting on April 21, 2008, support the suggestions for the renovations at the Mississauga Valley Gymnastics Centre, 1275 Mississauga Valley

Boulevard as recommended in the April 4, 2008 Report from the Facility Accessibility Design Subcommittee as amended.

MG.26.FAC/PO.04.MIS
(AAC-0034-2008)

GC-0381-2008 That the PowerPoint presentation by Zainub Verjee, Director of the City's Office of Arts and Culture to the Museums of Mississauga Advisory Committee at its meeting on April 21, 2008, regarding the Master Plan and Art & Culture in the City for the 21st Century, be received for information.

CA.01.ART
(MOMAC-0008-2008)

GC-0382-2008 That the PowerPoint presentation by Susan Cunningham, Senior Policy Analyst of the Finance Division of Corporate Services Department made to the Museums of Mississauga Advisory Committee at its meeting on April 21, 2008, regarding the Benares Endowment Fund, be received for information.

FA.04.BEN
(MOMAC-0009-2008)

GC-0383-2008 That the Canadian Museums Association Ethics Guidelines 1999 presented to the Museums of Mississauga Advisory Committee at its meeting on April 21, 2008, be applied to the operation of the Museums of Mississauga, except in any instance where the subject Guidelines would conflict with legislated processes or City of Mississauga Corporate policy or established procedure.

MG.30
(MOMAC-0010-2008)

GC-0384-2008 That the verbal report by the Museums Manager to the Collections and Storage Subcommittee at its meeting on April 8, 2008 regarding the Streetsville Historical Society artifact storage project, be received for information.

(CASS-0004-2008)
CS.07.STR
(MOMAC-0011-2008)

GC-0385-2008 That staff process the donation from the FRAM Building Group of a large model of the redevelopment of the St. Lawrence Starch lands.

(CASS-0005-2008)
CS.07.STR / FA.16

(MOMAC-0012-2008)

GC-0386-2008 That the Report of the Collections and Storage Subcommittee (CASS) of the Museums of Mississauga Advisory Committee from its meeting on April 8, 2008, including the respective verbal reports regarding collections, the Streetsville Historical Society storage issues, collection storage issues, and the report of the Museum's Manager on miscellaneous collection and storage matters, be received for information.

MG.30.COL
(MOMAC-0013-2008)

GC-0387-2008 That the verbal report by John Van Camp of the Friends of the Museums of Mississauga to the Museums of Mississauga Advisory Committee at its meeting on April 21, 2008, be received for information.

MG.30
(MOMAC-0014-2008)

GC-0388-2008 That the Memorandum dated April 13, 2008 from the Manager of Museums Annemarie Hagan, presenting the Museum's Manager's Report for the period February 1, 2008 to April 12, 2008, to the Museums of Mississauga Advisory Committee at its meeting on April 21, 2008, be received for information.

MG.30
(MOMAC-0015-2008)

GC-0389-2008 That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on April 21, 2008, be received for information:

1. Communication from the Ministry of Culture dated March 17, 2008 in response to Chairman Francis Goddu's correspondence regarding funding for the Community Museum operating Grant program.
2. Ontario Museums Association Current e-News of March 25, 2008 titled "No News for Museums in Ontario Budget 2008".
3. Canadian Museums Association communiqué entitled "Budget 2008: Another Opportunity Missed".
4. Email from Museums Manager Annemarie Hagan to Councillors dated February 26, 2008 regarding displays at the Civic Centre.
5. Museum News Volume 1 / Winter 2008/ Museums of Mississauga.

6. Ontario Museum Association e-Currently dated February 29, 2008.
7. Information regarding unveiling of a plaque commemorating the national historic significance of Mazo De La Roche.
8. Information regarding Clarkson Village 2008: A Year of Celebration.
9. Museums of Mississauga 2008 Events Listing.
10. The Booster article entitled "Planning Clarkson's Grand 200" dated February 27, 2008.
11. Snap article entitled "Bradley Museum Annual Starlight & Candlelight Gala".
12. The Booster article entitled "Join the March Break Magic" dated March 12, 2008.
13. The Booster article entitled "A sweet Way to Spend March Break" dated March 12, 2008.
14. The Mississauga News article entitled "Plaque salutes author" dated April 4, 2008.
15. Toronto Star article entitled "A picture and a thousand words" dated March 23, 2008.
16. Toronto Star article entitled "Remembering the Avro Arrow" dated March 25, 2008.
17. The Bulletin by Streetsville Historical Society of April 2008 regarding Leslie Log House.
18. Parks Canada Avis Media Advisory dated April 11, 2008 regarding Mazo de la Roche event.
19. Parks Canada News Release entitled "Government of Canada Names Mazo de la Roche As Person Of National Historic Significance" dated April 12, 2008.
20. Newspaper article entitled "Happy Birthday Clarkson" by Roxanne MacKenzie, Clarkson Village BIA Director and Chair of the Clarkson 1808 Celebration Committee.

21. Museums of Mississauga program notice regarding monthly lectures and walking tours of historic Clarkson Village.
22. Correspondence dated April 11, 2008 from Legislative Coordinator for the Heritage Advisory Committee (HAC) regarding Streetsville Historical Society deputation at HAC meeting on March 25, 2008 (HAC-0022-2008/GC-0280-2008).
23. Correspondence dated April 11, 2008 from Legislative Coordinator for Heritage Advisory Committee (HAC) regarding a recommendation at its meeting on March 25, 2008 for window replacement at the Bradley Museum (HAC-0023-2008/GC-0281-2008).
24. Email correspondence dated March 10, 2008 from Thomas A. Reitz, Manager/Curator of Doon Heritage Crossroads entitled "Regional History Museum Launches Collecting Plan".
25. Canadian Museums Association communiqué dated April 3, 2008 entitled "Off the road: Exhibit Transportation Services has closed".
26. Letter from Mayor McCallion dated February 11, 2008 to the Minister of Culture regarding the museums of Mississauga.

CS.07
(MOMAC-0016-2008)

GC-0390-2008 That the memorandum dated April 22, 2008 from the Heritage Coordinator, Community Services and the Heritage Impact Statement dated March 26, 2008 for 60 Inglewood Drive be received for information.

CS.08.Inventory (W1)
(HAC-0028-2008)

GC-0391-2008 That the memorandum dated February 26, 2008 from the Director of Facilities and Property Management with respect to the storage of historical artifacts be received for information.

CS.07.Art
(HAC-0029-2008)

- GC-0392-2008 That the memorandum dated April 22, 2008 from the Heritage Coordinator regarding a Summary of the Mississauga Heritage Advisory Committee Visioning Workshop, held on March 29, 2008 be received for information
- MG.07
(HAC-0030-2008)
- GC-0393-2008 That the email dated April 8, 2008 from Ms. Jane Watt, Administrative Assistant, Heritage Mississauga, with respect to the Heritage Showcase 2008 be received and that Heritage Advisory Committee participate in the following Heritage Showcase events;
1. Clarkson 200th Anniversary Celebration on June 21, 2008,
 2. Streetsville 150th Anniversary on September 13, 2008,
 3. Doors Open Meadowvale on September 27, 2008.
- PR.04.Her
(HAC-0031-2008)
- GC-0394-2008 That the Chart dated April 22, 2008 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.
- MG.07
(HAC-0032-2008)
- GC-0395-2008 That the verbal report to the Heritage Advisory Committee on April 22, 2008 from the Chair of the Heritage Designation Subcommittee be received for information.
- MG.07.Heritage Designation
(HAC-0033-2008)
- GC-0396-2008 That the following items be received for information:
1. Communication from the Streetsville Business Improvement Association with respect to the 2008 Walking tours of Historic Streetsville.
 2. Communication from Heritage Caledon with respect to the 2008 Annual Meeting of the Joint Municipal Heritage Committees of Peel, to be held on Friday, May 23, 2008.
 3. National Post article dated January 24, 2008 entitled "Builder of Mississauga Gas Bar Surfaces."

4. Letter dated March 3, 2008 from the Ministry of Culture with respect to the new location of the Conservation Review Board offices.
5. Communiqué dated April 4, 2008 from the Director of Communications, Heritage Canada Foundation, with respect to the Passage of the Lighthouse Protection Bill.

CS.08
(HAC-0034-2008)

GC-0397-2008

1. That a temporary Crossing Guard be placed at the intersection of Vista Boulevard and Sora Drive for the students attending Vista Heights Public School, 89 Vista Boulevard and that the Site Inspection Subcommittee of Traffic Safety Council re-inspect the Crossing Guard warrants at this location once all construction including the Kiss & Ride is completed.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Vista Heights Public School, 89 Vista Boulevard between 8:35 – 9:05 am and 3:35 – 4:05 pm.

MG.08
(TSC-0106-2008)

GC-0398-2008

1. That the request for a Crossing Guard for the students attending St. Raymond Catholic School, 5735 Whitehorn Avenue and Whitehorn Public School, 5785 Whitehorn Avenue be denied as the warrants have not been met at the following intersections:
 - a) Torrington Drive and Whitehorn Avenue
 - b) Pickwick Drive and Bollington Drive
 - c) Whitehorn Avenue and Galesway Boulevard
 - d) Whitehorn Avenue and Pate Court
2. That Transportation & Works be requested to review the following:
 - a) Install a landing pad on the north side of Pickwick Drive in the vicinity of Bollington Drive opposite the sidewalk for students crossing to the back of St. Raymond Catholic School, 5735 Whitehorn Avenue and change the No Parking signs protecting the landing pad area to No Stopping.
 - b) Post No U-turn signs to the north side of Pickwick Drive in the vicinity of Bollington Drive to correspond with those on the south side.
 - c) Post 50km/hr speed limit signs on Galesway Boulevard in the vicinity of Whitehorn Avenue.

3. That the Principals at St. Raymond Catholic School and Whitehorn Public School be requested to remind parents and students residing on the west side of Whitehorn Avenue to cross with the crossing guards at Pickwick and Whitehorn Avenue or at the north driveway of Whitehorn Public School.

RT.10.St. Raymond (W6)
RT.10.Whitehorn (W6)
(TSC-0107-2008)

GC-0399-2008

1. That the Principal at Tecumseh Public School, 1480 Chriseden Drive be requested to remind children the rules of the road while cycling, on a scooter or skateboard and to remind students not to cross Gregwood Road at mid-block.
2. That the School Council at Tecumseh Public School be requested to provide input and comments to the Peel District School Board to reconsider the walkway extension located on the school property off Caldwell Avenue.
3. That should the walkway extension off Caldwell Avenue not be feasible, the Transportation & Works Department be requested to review the feasibility of the following and report back to Traffic Safety Council:
 - a) Widen the painted edge line on the east side of Gregwood Road and eliminate the painted edge line on the west side of the road.
 - b) Paint a centre line on Gregwood Road

RT.10.Tecumseh (W2)
(TSC-0108-2008)

GC-0400-2008

1. That the Peel Regional Police be requested to enforce the stop sign violations at the intersection of Lisgar Drive and Beecham Street and the speed violations on Lisgar Drive in the vicinity of Beecham Street for the students attending Lisgar Middle School, 6755 Lisgar Drive between 7:55-8:25am and 2:25-2:55 pm.
2. That the Peel District School Board be requested to review the following at Lisgar Middle School:
 - a) Post an additional No Left Turn sign at the driveway exit.
 - b) Post an additional One Way sign at the driveway entrance facing the direction of northbound traffic on Lisgar Drive.
 - c) Reduce the size of the concrete island in the driveway to discourage parents from using the area for drop off and to allow easier turning for the school buses.

3. That Transportation & Works be requested to paint a yellow centre line on Lisgar Drive in front of Lisgar Middle School, 6755 Lisgar Drive to reinforce single lane traffic.
4. That the Principal of Lisgar Middle School be requested to consider the Active and Safe Routes to School program.

RT.10.Lisgar (W10)
(TSC-0109-2008)

GC-0401-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Shelter Bay Public School, 6735 Shelter Bay Road between 8:15-8:45 am and 3:20-3:50 pm.
2. That the Peel District School Board be requested to post an additional One Way sign at the driveway entrance and reset the existing One Way sign at Shelter Bay Public School, 6735 Shelter Bay Road.
3. That Transportation & Works be requested to post additional No U-turn signs in front of Shelter Bay Public School, 6735 Shelter Bay Road to clearly indicate the no u-turn zone.
4. That the Principal of Shelter Bay Public School be requested to consider the Active and Safe Routes to School program.

RT.10.Shelter Bay (W9)
(TSC-0110-2008)

GC-0402-2008

That the email dated April 14, 2008 from Councillor Carmen Corbasson requesting a site inspection of the School Zone Safety (Kiss & Ride) Program at Port Credit Secondary School, 70 Mineola Road East be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Port Credit (W1)
(TSC-0111-2008)

GC-0403-2008

That the email dated April 2, 2008 from Karen Sterritt, Student Transportation requesting a safety review for the intersection of Creditview Road and Rathburn Road West for the students attending St. David of Wales Catholic School, 4200 Beacon Lane 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. David (W6)
(TSC-0112-2008)

GC-0404-2008 That the email dated April 4, 2008 from Peter Tecza, Traffic Operations Technician requesting a site inspection to review the traffic at the driveway as some vehicles are exiting through the one-way driveway entrance be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Levi Creek (W11)
TSC-0113-2008

GC-0405-2008 That the School Zone Safety (Kiss & Ride) Report for the months of March/April 2008 be received for information.

RT.10.Kiss
(TSC-0114-2008)

GC-0406-2008 That the Dufferin-Peel Catholic District School Board be requested to review installing a gate across the parking lot entrance at Queen of Heaven Catholic School, 1198 Alexandra Avenue.

RT.10.Queen of Heaven (W1)
(TSC-0115-2008)

GC-0407-2008 That a meeting be arranged with Parks Services, Peel District School Board Maintenance Department, Jim Wilde, Traffic Safety Council and the Ward Councillor to discuss the traffic problems at Cawthra Park Secondary School, 1305 Cawthra Road as soon as possible.

RT.10.Cawthra Park (W1)
(TSC-0116-2008)

GC-0408-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00am.
2. That a meeting be arranged with Park Services, Peel District School Board Maintenance Department and Jim , Traffic Safety Council to discuss the Parks parking lot adjacent to Castlebridge Public School, 2801 Castlebridge Drive.

RT.10.Castlebridge (W9)
(TSC-0117-2008)

- GC-0409-2008
1. That Parking enforcement be requested to enforce the parking violations in front of Settler's Green Public School, 5800 Montevideo Road between 8:20 – 8:50 am.
 2. That the Peel Regional Police be requested to enforce the violations under section 165 of the *Ontario Highway Traffic Act* in front of Settler's Green Public School, 5800 Montevideo Road between 8:20-8:50 am.
 3. That the Peel District School Board be requested to relocate the fire route signs in the Kiss & Ride from the curb side to the fence in the driveway at Settler's Green Public School.
 4. That the Principal at Settler's Green Public School be requested to encourage parents of kindergarten students to utilize the Kiss & Ride and explain the dangers of dropping off their children out of vehicles into moving traffic.
- RT.10.Settler's Green (W9)
(TSC-0118-2008)
- GC-0410-2008
- That Parking Enforcement be requested to enforce the parking infractions in front of St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive between 8:00 – 8:30 am.
- RT.10.St. Francis (W2)
(TSC-0119-2008)
- GC-0411-2008
- That Transportation & Works be requested to review the feasibility of extending the No Stopping prohibitions from the intersection of Thorn Lodge Drive & Perran Drive to the intersection of Westman Road & Perran Drive for Sheridan Park Public School, 2280 Perran Drive.
- RT.10. Sheridan Park (W2)
(TSC-0120-2008)
- GC-0412-2008
- That the Peel District School Board be requested to repaint the faded pavement markings in the main driveway at Thomas Street Middle School, 2640 Thomas Street as soon as possible.
- RT.10.Thomas Street (W9)
(TSC-0121-2008)

- GC-0413-2008 That the Dufferin-Peel Catholic District School Board be requested to post signs designating the parking spaces located parallel to the school fence for Staff Only at St. Gerard Catholic School, 1300 McBride Avenue.
- RT.10.St. Gerard (W6)
(TSC-0122-2008)
- GC-0414-2008 That Parking Enforcement be requested to enforce the parking infractions in front of St. Richard Catholic School, 7270 Copenhagen Road between 8:00 – 8:30 am.
- RT.10.St. Richard (W9)
(TSC-0123-2008)
- GC-0415-2008 1. That Parking Enforcement be requested to enforce the parking infractions in front of Shelter Bay Public School, 6735 Shelter Bay Road between 8:15 – 8:45 am.
2. That the Peel Regional Police be requested to enforce the violations under section 165 of the *Ontario Highway Traffic Act* in front of Shelter Bay Public School, 6735 Shelter Bay Road between 8:15 – 8:45 am.
- RT.10.Shelter Bay (W9)
(TSC-0124-2008)
- GC-0416-2008 1. That Parking Enforcement be requested to enforce the parking infractions in front of Maple Wood Public School, 2650 Gananoque Drive between 8:30 – 9:00 am.
2. That the Peel Regional Police be requested to enforce the U-turn violations in front of Maple Wood Public School, 2650 Gananoque Drive between 8:30 – 9:00 am.
3. That the Peel District School Board be requested to repaint the faded pavement markings in the main driveway at Maple Wood Public School.
- RT.10. Maple Wood (W9)
(TSC-0125-2008)
- GC-0417-2008 That the Dismissal Report for the month of April 2008 be received for information.
- RT.10.Dismissal
(TSC-0126-2008)

- GC-0418-2008
1. That Parking Enforcement be requested to enforce the No Stopping violations on Thorn Lodge Drive in front of Sheridan Park Public School, 2280 Perran Drive between 3:30 – 4:00 pm.
 2. That Transportation & Works be requested to review the intersection of Thorn Lodge Drive and Perran Drive to place No Stopping signs and that a No Left Turn sign that reflects the dismissal time at Sheridan Park Public School, 2280 Perran Drive be placed on Thorn Lodge Drive for southbound traffic in the vicinity of the driveway entrance to the school.
 3. That the Principal at Sheridan Park Public School be requested to encourage parents picking up children at dismissal to gain entry to the driveway off Thorn Lodge Drive through northbound travel along Thorn Lodge Drive to make a right turn into the driveway.

RT.10.Sheridan Park (W2)
(TSC-0127-2008)

- GC-0419-2008
1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Faustina Catholic School, 3420 McDowell Drive between 3:10-3:40 pm.
 2. That the Principal at St. Faustina Catholic School be advised that the dismissal program at the school is safe and well organized.

RT.10.St. Faustina (W10)
(TSC-0128-2008)

- GC-0420-2008
- That Transportation & Works be requested to review the feasibility of relocating the southbound Transit bus stop in front of Philip Pocock Secondary School, 4555 Tomken Road further south to encourage students to use the existing traffic signals to cross Tomken Road.

RT.10.Philip Pocock (W3)
(TSC-0129-2008)

- GC-0421-2008
- That the memorandum dated April 1, 2008 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of March 2008 be received for information.

BL.02.Schools
(TSC-0130-2008)

- GC-0422-2008 That the email dated April 3, 2008 from Steve Gee, Traffic Signals Technician responding to Part 3 b) of TSC-0353-2007 and advising that as a result of a review at the intersection of Bristol Road and Hurontario Street, an advance left turn arrow for both east and westbound traffic is not recommended at this time be received for information.
- RT.10.St. Francis (W5)
TSC-0131-2008
- GC-0423-2008 That Louise Goegan, Boris Swedak, and David Brown, citizen members of Traffic Safety Council, be authorized to attend the 58th Annual Ontario Traffic Conference Convention in Oakville, June 2 & 3, 2008 and that an amount be allocated in the 2008 Traffic Safety Council budget to cover the cost of expenses to attend this event.
- HR.22.OTC
(TSC-0132-2008)
- GC-0424-2008 That the minutes of the Peel Safe and Active Routes to School meeting held on March 20, 2008 be received for information.
- MG.11.Peel
(TSC-0133-2008)
- GC-0425-2008 That the matter concerning Traffic Safety Council's participation in the community outreach event on Road Safety issues on July 1, 2008 be deferred to the next Traffic Safety Council meeting to afford the members time to review their schedules.
- PR.01.Road Safety
(TSC-0134-2008)
- GC-0426-2008 1. That the request for a Crossing Guard at the intersection of Bishopstoke Lane and Woodington Drive for the students at Sts. Peter & Paul Catholic School, 4205 Woodington Drive be denied as the warrants have not been met.
2. That Transportation & Works be requested to replace the faded No Stopping signs in front of Sts. Peter & Paul Catholic School, 4205 Woodington Drive.
- RT.10.Sts. Peter & Paul (W4)
(TSC-0135-2008)

- GC-0427-2008
1. That the request for a Crossing Guard at the intersection of Osborne Road/Varden Court and Galbraith Drive for the students at All Saints Catholic School, 4105 Colonial Drive and Ashgrove Public School, 3215 Thorncrest Drive be denied as the warrants have not been met.
 2. That Transportation & Works be requested to conduct a speed study on Galbraith Drive between Loyalist Drive and Colonial Drive for the students attending All Saints Catholic School, 4105 Colonial Drive and Ashgrove Public School, 3215 Thorncrest Drive.

RT.10.All Saints (W8)

RT.10.Ashgrove (W8)

(TSC-0136-2008)

- GC-0428-2008
1. That the request for a Crossing Guard at the intersection of Elm Drive West and Joan Drive for the students attending Fairview Public School, 3590 Joan Drive be denied as the warrants have not been met.
 2. That the Peel Regional Police be requested to enforce the Stop sign violations at the intersection of Elm Drive West and Joan Drive for the students at Fairview Public School, 3590 Joan Drive between 8:30 – 9:00 am and 3:30 – 4:00 pm.
 3. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Elm Drive West and Joan Drive to review compliance of vehicles at the Stop sign and the reduction in conflicts once the Peel Regional Police have enforced the Stop sign violations.

RT.10.Fairview (W7)

(TSC-0137-2008)

- GC-0429-2008
- That a second site inspection be conducted on April 23, 2008 to confirm that the warrants are no longer met for a Crossing Guard at the intersection of John Street North and Lakeshore Road West for the students attending Riverside Public School, 30 John Street North.

RT.10.Riverside (W1)

(TSC-0138-2008)

- GC-0430-2008
1. That the matter of including the rules of the School Zone Safety (Kiss & Ride) Program in the Safe Schools Policy be deferred to the Chair of Traffic Safety Council to review the Policy and report back to Traffic Safety Council.
 2. That in the interest of safety the Peel District School Board and Dufferin-Peel Catholic District School Board be requested to remind school staff that parents are to adhere to any No Parking, No Stopping and Fire Route signs within the school property.

MG.08
(TSC-0139-2008)

- GC-0431-2008
- That Boris Swedak be awarded the 2008 Dr. Arthur Wood Safety Award and that the presentation be made at a Council meeting in June 2008.

MG.08
(TSC-0140-2008)

- GC-0432-2008
- That the Public Information Subcommittee of Traffic Safety Council form a working group that includes Mr. Jim Wilde, to prepare a one page information sheet requesting parent volunteers for the School Zone Safety (Kiss & Ride) Program for inclusion in Mississauga school newsletters.

MG.08.Pub
(TSC-0141-2008)

- GC-0433-2008
- That the minutes of the School Walking Routes Pilot Project meeting held on April 2, 2008 at St. Raymond Catholic School, be received for information

MG.08.Walk
(TSC-0142-2008)

- GC-0434-2008
1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the sale of City property located at 5730 Rose Cherry Place, Part of Block 14, Plan M425, designated as Part 3 on Reference Plan 43R-23228, with the owner of the property at 5761 Coopers Ave, being The Islamic Propagation Centre of Ontario, at fair market value and subject to the conditions as recommended herein.
 2. That The Islamic Propagation Centre of Ontario be granted permission to submit site plan and building permit applications to the Planning and Building Department that includes the City owned land at 5730 Rose Cherry Place prior to the finalization of the Purchase

and Sale Agreement and that the site plan application would not be approved until the transaction is complete.

MG.20.In (Ward 5)
PO.18 (Ward 5)

GC-0435-2008 That the verbal briefing by Craig Fleming, President and Chief Executive Officer, Enersource Corporation and Norm Wolff, Executive Vice President and Chief Financial Officer, Enersource Corporation regarding Enersource Hydro Mississauga ownership be received for information.

MG.20.In
MG.11.Ene
CS.09.Ene

- (d) Extracts of the public meetings held by the Planning and Development Committee on April 28, 2008:
- (i) Berkley Developments
40 Harborn Road and 29 Premium Way
OZ 06/030 W7 and OZ 06/31 W7

Received
OZ 06/030 W7 and OZ 06/31 W7

9. **UNFINISHED BUSINESS - Nil**

10. **PETITIONS - Nil**

11. **CORRESPONDENCE**

- (a) Information Items I-1 – I-11

I-1 Bill C-22, An Act to Amend the Constitution Act, 1867 (Democratic Representation)

Letter dated April 14, 2008 from M. Bredeson, Executive Correspondence Officer, Office of the Prime Minister acknowledging receipt of correspondence from Mayor McCallion in support of a resolution from the Regional Municipality of Niagara expressing concerns with the proposed amendment of Bill C-22 which would add seats to the House of Commons in an inequitable manner.

Received

LA.08.

I-2 Temporary Extension of Liquor Licence – Streetsville Branch of the Royal Canadian Legion

Letter dated April 9, 2008 from the Streetsville Branch of the Royal Canadian Legion, requesting temporary extensions to their liquor licence on June 6, 7, 2008, July 12, 2008 and September 13, 2008 for a variety of events.

Resolution 0114-2008

LP.31.Spe

I-3 OMB Decision – Toyotoshi Realty Inc.

Communication from the Ontario Municipal Board advising of the Board's decision with respect to the Hearing on an appeal by Toyotoshi Realty Inc. with respect to OPA 25 and certain provisions of the Zoning By-law 0225-2007.

Received

LA.19.

I-4 OMB Decision – Moldenhauer Developments

Communication from the Ontario Municipal Board advising of the Board's decision with respect to the Hearing on an appeal by Moldenhauer Developments, 1907 Lakeshore Road West, with respect to Zoning By-law 0225-2007.

Received

LA.19.

I-5 Bicycling on Mississauga Roads

E-mail dated April 24, 2008 from Allan Harder with respect to marked on-road bike lanes.

Received/Referred to the Commissioner of Community Services/ Transportation & Works/Mississauga Cycling Advisory Committee

RT.19

I-6 Zenn Automobiles on Ontario Roads

Resolution dated April 2, 2008 from the City of Kingston with requesting the Province of Ontario to give approval to Zenn cars and other electric automobiles as an effort to reduce greenhouse gas emissions.

Received/Referred to the Mississauga Environmental Advisory Committee
LA.09

I-7 Cycling Tour – Lake Ontario Waterfront Trail

Resolution dated April 23, 2008 from the Municipality of Port Hope requesting endorsement of a resolution from the City of Pickering regarding the “Great Waterfront Trail Adventure Week” – July 4 – 11, 2008.

Received/Referred to the Commissioner of Community Services
LA.09

I-8 Review of Regional Council’s Planning Role

Letter dated April 23, 2008 from the Region of Peel with respect to an Interim Report titled “Review of Regional Council’s Planning Role”.

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

I-9 Metrolinx Regional Transportation Plan – Comments on Green Papers

Letter dated April 23, 2008 from the Region of Peel with respect to the Regions comments on the Metrolinx Regional Transportation Plan with a request that their comments be considered in preparing the Regional Transportation Plan.

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

I-10 City of Mississauga – Proposed Development – Partacc Mississauga Developments Inc. (by Agreement of Purchase and Sale)

Notice from the City of Mississauga's Planning & Building Department dated April 22, 2008 with respect to an OPA application, 444 Eglinton Avenue West, lands located at the southwest corner of Eglinton Avenue West and Confederation Parkway.

Received
OZ 08/005 W4
T-M08001 W4

PO.06.Civ/PO.19

0113-2008

Moved by : C. Parrish

Seconded by : N. Iannicca

1. That the final 2008 net levy as approved by Council on December 12, 2007 be increased by \$2,217,600 to \$270,278,600 reflecting a 1 % increase for the funding of capital infrastructure and a 0.13% decrease in budgeted assessment growth.
2. That the 2008 budget for Supplementary Tax Revenues be increased by \$337,500 to \$4,678,500 to offset the 0.13% decrease in assessment growth.
3. That the City of Mississauga's 2008 tax ratios remain unchanged and be set as follows:

Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000
4. That the City of Mississauga's 2008 tax rates be established as outlined in Appendix 1 to the report dated April 23, 2008 from the Commissioner of Corporate Services and Treasurer.
5. That the 2008 residential tax due dates be set for July 3, August 7 and September 4.
6. That the 2008 non-residential tax due date be set for August 7.
7. That the 2008 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
8. That the 2008 budgets of the Clarkson, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$50,000, \$344,986 and \$204,067 respectively, be approved as submitted, and that the necessary budget adjustments be made.
9. That the rates to levy the 2008 taxes for the Clarkson, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated April 23, 2008 from the Commissioner of Corporate Services and Treasurer.
10. And that the necessary by-laws be enacted.

Carried

FA.08.Tax/FA.20.BID

0114-2008 Moved by : G. Carlson

Seconded by : S. McFadden

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Streetsville Branch of the Royal Canadian Legion #139, for three extensions to their existing liquor licence for the following events subject to all necessary permits and approvals being obtained and compliance with all City by-laws:

1. Bread and Honey Festival – June 6 and 7, 2008
2. Pig Roast – July 12, 2008
3. Streetsville 150th. Birthday Party – September 13, 2008

Carried

LP.31

0115-2008 Moved by : K. Mahoney

Seconded by : P. Saito

That the deputation by Shelley White, CEO, United Way Peel Region, and Brian Crombie, Co-chair, Mississauga Summit, be received and referred to the City Manager for appropriate action.

Carried

PR.04

0123-2008 Moved by : K. Mahoney

Seconded by : P. Saito

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

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

Now therefore be it resolved that a portion of the Council meeting to be held on May 7, 2008 shall be closed to the public to deal with a Personal Matter about an identifiable individual.

Carried

MG.20.In

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

13. BY-LAWS

- 0141-2008 A by-law to grant an exemption from the height restrictions for a fence, By-law 397-78, as amended, being the Fence By-law, 751 Duchess Drive.
- GC-0322-2008/April 16, 2008
BL.08.Fen
- 0142-2008 A by-law to authorize execution of an Agreement as to Consent to Enter and Completion of New Driveway and Related Improvements, Cantay Holdings Inc. and Bell Mobility Inc., for a temporary access for the purpose of carrying out road improvement works.
- GC-0367-2008/April 30, 2008
PO.12.MCL (W11)
- 0143-2008 A by-law to temporarily close Front Street North and Kane Road at Mississauga Road for the purpose of construction.
- GC-0359-2008/April 30, 2008
RT.05(Wards 1 & 2)
- 0144-2008 A by-law to authorize the execution of a License Agreement with Modern Day Goaltending Ltd. And Jonathan Elkin as Licensee, to permit the operation of a hockey goalie school at Iceland Arena.
- GC-0364-2008/April 30, 2008
PO.13.Mat
- 0145-2008 A by-law to authorize execution of a land exchange agreement, The Erin Mills Development Corporation, permitting the exchange of certain vacant lands, within and in the vicinity of the Crawford Green Park.
- GC-0365-2008/April 30, 2008
PO.15.GLE
- 0146-2008 A by-law to amend By-law Number 0293-2006, being the Site Plan Control By-law, northeast corner of Wesley Crescent and High Street West, 1 Wesley Crescent, Ward 1.
- 'B' 001/08 W1
- 0147-2008 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0148-2008 A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0149-2008 A by-law to re-allocate sums to the unallocated balance of the Provincial Gas Tax Reserve Fund (Account 35181) for certain capital projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0150-2008 A by-law to allocate sums from the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0151-2008 A by-law to re-allocate sums to the unallocated balance of the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) for certain capital projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0152-2008 A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0153-2008 A by-law to re-allocate sums to the unallocated balance of the New Development Charges Reserve Fund for certain capital projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0154-2008 A by-law to allocate sums from the Facility Repair and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

- GC-0361-2008/April 30, 2008
FA.04
- 0155-2008 A by-law to re-allocate sums to the unallocated balance of the Facility Repair and Renovations Reserve Fund (Account 35381) from various projects approved in prior Capital Budgets.
- GC-0361-2008/April 30, 2008
FA.04
- 0156-2008 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.
- GC-0361-2008/April 30, 2008
FA.04
- 0157-2008 A by-law to re-allocate sums to the unallocated balance of the Parkland Dedication Reserve Fund (Account 32121) from various capital projects approved in prior Capital Budgets.
- GC-0361-2008/April 30, 2008
FA.04
- 0158-2008 A by-law to allocate sums from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.
- GC-0361-2008/April 30, 2008
FA.04
- 0159-2008 A by-law to re-allocate sums from the unallocated balance of the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) for certain capital projects approved in prior Capital Budgets.
- GC-0361-2008/April 30, 2008
FA.04
- 0160-2008 A by-law to allocate sums from the Federal Gas Tax Reserve Fund (Account 35182) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0161-2008 A by-law to re-allocate sums to the unallocated balance of the Federal Gas Tax Reserve Fund (Account 35182) for certain capital projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0162-2008 A by-law to re-allocate sums to the unallocated balance of the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111) for certain capital projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0163-2008 A by-law to allocate sums from the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0164-2008 A by-law to re-allocate sums to the unallocated balance of the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) for certain capital projects approved in prior Capital Budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0165-2008 A by-law to re-allocate sums to the unallocated balance of the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) from capital projects approved in prior capital budgets.

GC-0361-2008/April 30, 2008

FA.04

- 0166-2008 A by-law to authorize the execution of a Services Agreement with the Toronto Convention and Visitors Association for the purpose of providing tourism management services to the City of Mississauga.

GC-0015-2008/January 16, 2008

PR.13.Mis/ FA.19

- 0167-2008 A by-law to authorize the street name change from Splendour Place to Tosca Drive, in the vicinity of Tenth Line West and Thomas Street, Ward 10
- Corporate Report R-2
RT.13.SPL (Ward 10)
- 0168-2008 A by-law to amend By-law 420-04 being the Public Vehicle Licensing By-law to add a surcharge for additional passengers in taxicabs.
- GC-0342-2008/April 16, 2008
PVAC-0002-2008/April 8
BL.10.Pub
- 0169-2008 A by-law to establish tax ratios and to levy the residential, commercial, industrial, multi-residential, pipeline, farmland and managed forest taxes for the year 2008.
- Corporate R-4
FA.08.Tax
- 0170-2008 A by-law to provide for the collection of the Final Tax Levies for the Year 2008.
- Corporate R-4
FA.08.Tax
- 0171-2008 A by-law to transfer funds from the General Revenue Fund to the Capital Reserve Fund (Account 33121)
- Corporate R-4
FA.08.Tax
- 0172-2008 A by-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001, S.O.2001, c.25, as amended, for the 2008 taxation year.
- Corporate R-4
FA.08.Tax
- 0173-2008 A by-law to execute the Memorandum of Understanding for the Inspection Protocol – Marijuana Grow Operations with the Region of Peel.
- GC-0776-2007/December 5, 2008
BL.08.Mar

0174-2008 A by-law to impose special charges to the assessment rolls of the condominium unit residents to recover a portion of the cost of a petitioned noise attenuation barrier, 1051 Cedarglen Gate, Peel Condominium Plan 212.

GC-0362-2008/April 30, 2008

EC.07.Ced (Ward 7)

0175-2008 A by-law to amend By-law 555-2000, as amended, to implement an all-way stop at Prairie Circle and Columbine Crescent (north intersection) and to reduce the speed limit on Queen Street South between Reid Drive and Britannia Road West to 40 km/h.

GC-0355-2008/April 30, 2008

GC-0357-2008/April 30, 2008

BL.02.Tra (Ward 11)

0176-2008 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Eglinton Avenue West and Confederation Parkway, to be established as part of Huntington Ridge Drive.

RT.04.

0177-2008 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Tenth Line West and Erin Centre Boulevard, to be established as part of Oscar Peterson Boulevard.

RT.04.

0178-2008 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Mississauga Road and the C.N.R., to be established as part of Mississauga Road.

RT.04.

14. OTHER BUSINESS

(i) Tree Planting

Councillor George Carlson thanked the Scouts and Sierra Club for participating in a large tree planting event in the Credit River valley, north and south of Britannia Road where approximately 2500 trees were planted.

PR.04

(ii) Mississauga Symphony

Mayor McCallion advised that she and Janice Baker, City Manager, met with the Mississauga Symphony and advised that she provided them financial assistance so that they can have a new start.

Fa.16.Mis

(iii) Canada Day Fireworks

Councillor Carolyn Parrish announced that she has now closed off her fund raising campaign for the Canada Day Fireworks at \$134,150 in monies and kind. Mayor McCallion congratulated the councillor on her work in this regard.

PR.04

(iv) Events in Ward 10

Councillor Sue McFadden invited residents and council to various events in the Ward including a tree planting event at the Marco Muzzo Park.

PR.04

15. INQUIRIES - Nil

16. NOTICE OF MOTION - Nil

17. CLOSED SESSION

Pursuant to Resolution 0109-2008 and 0123-2008 (at the request of Mayor McCallion), Council moved into Committee of the Whole in closed session at 11.15 a.m. to discuss the following matters:

In Camera Report #29 – Citizen Appointments to the Mississauga Appeal Tribunal

Discussion took place with respect to citizen members sitting on more than one committee and as a result, staff were directed to report back to Council on this issue. Based on the results of the interview process and the short list, the following members were recommended to the Mississauga Appeal Tribunal:

- (i) David Brown
- (ii) Roderick Chung
- (iii) Leonard Lyn
- (iv) Rafiq Rokerya
- (v) Lynda Ross

Resolution 0116-2008
MG.20.In

In Camera Report #30 – Employee Negotiations – Announcing of all Bus Stops

Martin Powell, Commissioner, Transportation and Works Department, explained that there were concerns raised by drivers with respect to the announcing of all bus stops and they were working with the Union in this regard. Also, to alleviate some of the concerns, particularly for new drivers on a route, appropriate signage on about 4000 bus stops were being posted. Mr. Powell indicated that Mississauga Transit was moving towards the installation of GPS systems on buses and this would solve the problem, however, it would be about two years before all buses are fully equipped. Mr. Powell also indicated that the TTC had a similar system which took about 3 years to implement.

A verbal motion to receive the report was voted on and carried.

Resolution 0117-2008
MG.20

In Camera Report #31 – Application by Pearson International Fuel Facilities to the Ontario Energy Board for an order to construct a pipeline under Kimbel Street, Torbram Road and Drew Road, Ward 5

Mary Ellen Bench, City Solicitor, briefly explained the purpose of the report, noting that Pearson International fuel Facilities needed to cross certain city streets. She advised that staff have consulted with the Ward Councillor who was absent from the Council meeting, and she was supportive of the request.

Resolution 0118-2008
CS.09

In Camera Report #32 – Citizen Appointments to the Mississauga Cycling Advisory Committee and Public Vehicle Advisory Committee

Councillor Pat Mullin requested all Members of Council to provide the Office of the City Clerk with names of individuals that may be appropriate to sit on the Cycling Advisory Committee and hence recommended deferral to the next Council meeting.

With respect to the Public Vehicle Advisory Committee, it was recommended that Debbie Willchuk be appointed.

Resolution 0119-2008 and 0120-2008
MG.25/MG.04

In Camera Report #33 – Council Appointments to the Safe City Mississauga

Members of Council recommended that both Councillors who wished to sit on Safe City Mississauga be appointed.

Resolution 0121-2008
MG.11.Safe/MG.20.In

In Camera Report #34 – Financial Advisory Services in connection with the City's Interest in Enersource Corporation

Janice Baker, City Manager, updated Council on the direction that was given to her by Council on April 9, 2008 (Resolution 0084-2008) with respect to market valuation of Enersource. She advised that as per the resolution, she contacted RBC Dominion Securities/RBC Capital Markets however, they declined the assignment. Staff then interviewed other proponents and were recommending that Credit Suisse Securities (Canada) Inc. be engaged and that the appropriate by-law and agreements be entered into.

Mayor Hazel McCallion suggested that once more information on this matter was gathered, it should be taken to the public.

Resolution 0122-2008
MG.11.Enersource

In Camera Report #35 – Personal Matter – Verbal

Council had a discussion regarding a personal matter and referred the matter to an In Camera discussion at the next General Committee meeting.

MG.20

Council moved out of Closed Session at 12:20 p.m. and the following resolutions were read and adopted as a result of the closed session.

0120-2008 Moved by: C. Corbasson Seconded by : G. Carlson

That Debbie Willchuk 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 the submission of a criminal reference check.

Carried
MG.04

0121-2008 Moved by: C. Parrish Seconded by : K. Mahoney

That Councillors Saito and McFadden be appointed to the Safe City Mississauga for a term of office to November 30, 2010.

Carried
MG.11.Safe/MG.20.In

0122-2008 Moved by: C. Parrish Seconded by : C. Corbasson

1. That Credit Suisse Securities (Canada) Inc. be engaged to provide financial advisory services in connection with the City's interest in Enersource Corporation as per their proposal submitted in response to procurement FA.49.364-08;
2. That a by-law be enacted authorizing the Purchasing Agent and the City Clerk to execute, and amend as necessary to complete the work, a professional services agreement and any ancillary documents, in a form satisfactory to the City Solicitor;
3. That Council approve and endorse the process and timeframe contained within the report of the City Manager and Chief Administrative Officer dated May 5, 2008.

Carried
MG.11.Ene

BY-LAWS (AS A RESULT OF CLOSED SESSION)

0179-2008 A by-law to authorize execution of the Agreement with Credit Suisse Securities (Canada) Inc. for the provision of Financial advisory services in connection with Enersource Corporation.

Resolution 0122-2008
MG.11.Ene

18. CONFIRMATORY BY-LAW

0180-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 7, 2008.

MG.01

19. ADJOURNMENT – 12.25 P.M.

MAYOR

CLERK