

# MINUTES



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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA  
<http://www.mississauga.ca>

**WEDNESDAY, FEBRUARY 20, 2008 - 9:00 AM**

COUNCIL CHAMBER - 2<sup>nd</sup> FLOOR - CIVIC CENTRE  
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

MEMBERS PRESENT:

Mayor Hazel McCallion	
Councillor Carmen Corbasson	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4 (Chair)
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

MEMBERS ABSENT: Councillor Katie Mahoney Ward 8

STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer  
Brenda Breault, Commissioner of Corporate Services & Treasurer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, Director of Legal Services & City Solicitor  
Barbara McEwan, Manager of Legislative Services & Deputy City Clerk  
Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – FEBRUARY 20, 2008

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS

DEPUTATIONS

- A. Ms. Gay Peppin, Chair, Heritage Tree Subcommittee and Mr. Don McDiarmid, Advisor to the Heritage Tree Subcommittee with respect to the Heritage Tree Proposals Report.
- B. Ms. Sheryl McKean, President and CEO of the Mississauga Board of Trade and Ms. Nance MacDonald, General Manager, Square One Shopping Centre with respect to the *Retail Business Holidays Act*.

MATTERS CONSIDERED:

- 1. U-Turn Prohibition Gafney Drive (Ward 11)
- 2. Speed Limit Change Creditview Road from Highway 401 to Derry Road West (Ward11)
- 3. 40 km/h Speed Zone Speakman Drive (Ward 2)
- 4. Proposed Street Names for Amacon Development T-04001 (Ward 4)
- 5. Proposed Street Name for a Private Road, Located Within Riverwood Park, North of Burnhamthorpe Road West, west of Creditview Road (Ward 6)
- 6. Proposed Street Names for Jungfrau Development Limited T-93023 (Ward 8)
- 7. Proposed Street Names for Southlawn Developments Inc. T-05008 (Ward 6)
- 8. Change of Address Request for Peel Condominium Corporation Number 56 (55 Falconer Driver) Located West of Creditview Road and South of Argentia Road (Ward 11)
- 9. Class Environmental Assessment Study for Improvements to Burnhamthorpe Road East from Arista Way to Dixie Road (Wards 3 and 4) Contract Award FA.49.878-07

Continued....

### MATTERS CONSIDERED CONTINUED:

10. Assumption of Municipal Services (Wards 5, 9 and 10)
11. Park and Trail Naming (Wards 3 and 5)
12. Development Charges Credit Proposed Residential Plan of Subdivision Erin Mills Development Corporation, Churchill Meadows – Neighbourhood 406, Phase 5 Subdivision, North of Eglinton Avenue West and East of Tenth Line (Ward 10)
13. Proposed Restructuring of Mississauga Crime Prevention Association (MCPA)

### ADVISORY COMMITTEE REPORTS

14. Heritage Advisory Committee Report 1-2008 – January 22, 2008
15. Environmental Advisory Committee Report 2-2008 – February 5, 2008
16. Museums of Mississauga Advisory Committee Report 1-2008 – February 11, 2008

### COUNCILLORS' ENQUIRIES

### CLOSED SESSION

(Pursuant to Subsection 239(2) of the *Ontario Municipal Act, 2001*, as amended)

Security of Property: "Enersource - Ownership options verbal update by the City Manager and Chief Administrative Officer."

### ADJOURNMENT

CALL TO ORDER – 9:00a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS/DEPUTATIONS

- A. Ms. Gay Peppin, Chair, Heritage Tree Subcommittee and Mr. Don McDiarmid, Advisor to the Heritage Tree Subcommittee with respect to the Heritage Tree Proposals Report.

Ms. Gay Peppin, Chair, Heritage Tree Subcommittee and Mr. Don McDiarmid, Advisor to the Heritage Tree Subcommittee appeared before Committee with respect to the Heritage Tree Proposals Report. Ms. Peppin gave a brief history of the Subcommittee and directed Committee to page 8 of the report, which outlined the Subcommittee's proposed recommendations.

Mr. McDiarmid presented a slide presentation which featured images of local trees of significance. He provided a summary of the proposals and outlined the rationale for their recommendations. Mr. McDiarmid advised that there are two components within the proposal, an awareness component which includes the promotion of heritage trees, and a regulation component, for the protection of heritage trees. He advised that the ideas contained in the proposals were benchmarked to other heritage tree programs in similar municipalities. Mr. McDiarmid advised that due to various testing and evaluation of the proposals, the project took over a year to complete.

Ms. Peppin summarized the recommendations contained in the Heritage Tree Proposals Report and requested that these recommendations be approved.

Councillor Saito noted that the deputants had brought forward a number of good ideas. She suggested that the Heritage Tree proposals be referred to staff for further review and a report back to Committee. Councillor Saito noted the shift within the preservation field, from built heritage towards the preservation of natural heritage. She noted several examples of tree preservation within Mississauga, including the collaboration with GO Transit to preserve noteworthy trees on a proposed Go Transit parking site.

Councillor Mullin commented on the large amount of work that had been put into the Heritage Tree Proposals and expressed support for Councillor Saito's recommendation to refer the matter to staff. She also expressed concern about the potential of designating trees on private property. She noted that the report addresses the designation of trees and the identification of trees of significance and suggested that the difference between these two concepts should be made clear. Councillor Mullin also noted that the Transportation and Works Department reroutes sidewalks and paths around significant trees, and listed a number of examples where there had been changes made to preserve trees.

Mayor McCallion expressed support for referral of the matter to staff. She enquired whether there had been public consultation on the project. In response, Mr. McDiarmid noted that the project had taken a considerable amount of time to complete, during which the proposals had gone through extensive testing. Further, he advised that the Heritage Tree Subcommittee had worked closely with the Heritage Advisory Committee. Mr. McDiarmid noted that benchmarking had been done with existing tree programs across Ontario and that when the City of Toronto adopted their tree protection policies they were received favourably by the public. Ms Peppin advised that the public awareness and the heritage tree protection components of the proposal are separate. She noted that the public awareness portion of the project seeks to engage the public by including the public in the tree nomination process.

Councillor Carlson commented that the recommendations of the Heritage Tree Subcommittees are a good initiative; as there is currently a move within heritage to recognize green heritage. Councillor Carlson noted that the public awareness component of the proposal is vital. Councillor Carlson advised that within the proposals, the identification of trees would focus on public property. He noted that the preservation of heritage trees is not only a heritage issue, but an environmental issue. He stressed the importance of celebrating the City's green heritage, and suggested that the heritage mandate should be extended to include the designation of heritage trees. Councillor Carlson thanked the Subcommittee for the work put into the proposals.

Councillor Prentice advised that she is supportive of recognizing trees on public property, but expressed concern about the potential of designating trees on private property. She requested that the staff report outline a proposed tree designation process, and determine whether or not this designation is registered on title and whether the new home owners are notified of any tree designations on their property.

Councillor Saito moved receipt of the deputation and referral of the Heritage Tree proposals to staff for further review with a report back to General Committee. The motion was voted on and carried.

Referred (Councillor Pat Saito)  
Recommendation GC-0116-2008  
MG.07.Tree

- B. Ms. Sheryl McKean, President and CEO of the Mississauga Board of Trade and Ms. Nance MacDonald, General Manager, Square One Shopping Centre with respect to the *Retail Business Holidays Act*.

Ms. Sheryl McKean, President and CEO of the Mississauga Board of Trade and Ms. Nance MacDonald, General Manager, Square One Shopping Centre appeared before Committee with respect to the *Retail Business Holidays Act*. Ms. McKean noted that local

retailers need to gain support of Council to remain open on the statutory holidays because their competitors in Toronto are open and operating. Ms. McKean noted that on Family Day, Toronto retailers remained open while stores in Mississauga were closed. She recognized that it is the jurisdiction of the Region of Peel through *the Retail Business Holidays Act* to grant Mississauga the right to remain open during statutory holidays. Ms. McKean requested that the City of Mississauga help communicate to local Members of Provincial Parliament the need for Mississauga retailers to remain competitive with Toronto. Ms. McKean advised that there is a need for local retailers to remain open and that retail employees represent a large portion of the employment sector. She suggested that if retailers remain closed, this could cause a ripple effect on other local businesses.

Ms. MacDonald noted that on Family Day, Sherway Gardens, the closest mall to Mississauga had its parking lots full. She noted that Family Day statistics of foot traffic for both Yorkdale Shopping Centre and Scarborough Town Centre were significantly higher than last year despite reduced hours. She further noted that the restaurants within Square One that remained open on Family Day saw a significant drop in business. Ms. McKean noted the importance of creating choice for retailers as to whether or not they remain open. She advised that the City of Toronto may move to designate Good Friday, March 21, 2008 as a date that retailers may also remain open. She further advised that the City of Toronto may be moving towards allowing their retailers the right to remain open for every statutory holiday, except Christmas. Ms. McKean suggested that action must be undertaken to ensure that the retailers of Mississauga can have an equal footing with their Toronto competitors.

Councillor Iannicca advised that he is sympathetic to the retailers in this situation. He noted the importance of a level playing field for local retailers to remain competitive, but also noted that the move towards allowing retailers to be open on more holidays is regrettable.

Councillor Parrish advised that she is supportive of the delegation's request, but that the delegation should make a formal request to appear before Regional Council as this is where decisions on retail business hours are made. She agreed that the two municipalities should be equal, in regard to retail hours so that if Toronto retailers remain open, so should Mississauga retailers. Councillor Parrish noted the change in Mississauga's population demographics, which may lead to a demand for retailers to remain open on statutory holidays. Councillor Parrish noted that there are 9 potential business days that could be gained by retailers if they were allowed to remain open every business day, save for Christmas. Councillor Carlson suggested that this matter must be pursued soon particularly with Good Friday quickly approaching.

Councillor Prentice thanked the delegation for appearing before Committee. She reflected on her personal experiences as a former retailer. She noted that she did go to Sherway Gardens on Family Day and spoke with both retailers and employees about the matter. Councillor Prentice enquired about the actual amount of sales generated by retailers on

Family Day. Ms. MacDonald advised that she would be able to obtain these statistics from Scarborough Town Centre and Yorkdale Shopping Centre.

Councillor Saito expressed concern about allowing retailers to remain open on Good Friday. She noted the similarities between the municipal involvement in the retail business hours situation and the issues concerning municipal involvement in the smoke free legislation. Councillor Saito noted that Ms. MacDonald was also involved with the Mississauga Tourism Board, and suggested that perhaps the situation could be further discussed at that level as well. She noted that the situation before Committee is complex, and that there is a need to protect the interests of both the retailers and their employees.

Mayor McCallion noted that the *City of Toronto Act* and the *Municipal Act* were drafted simultaneously and that both Acts contain provisions allowing municipalities to establish retail business openings. However, the section of the *Municipal Act* containing these provisions has not yet been proclaimed. She noted that the Province's rationale for not proclaiming the *Municipal Act* provisions, yet to proclaim them in the *City of Toronto Act*, provisions was to use Toronto as an example. Mayor McCallion advised that she had been working with the Minister of Municipal Affairs, and that this issue would be discussed at her upcoming meeting with the Minister. She advised that if these sections of the *Municipal Act* were proclaimed, it would only need cabinet approval. Further, Mayor McCallion explained that if the matter were to be tabled at the Region of Peel, and pursued through the *Retail Business Holidays Act*, then there is an accompanying legislative process, which would take at least 30 days to complete; accordingly pursuing this course of action at the Region would not allow changes to be in place before the upcoming Good Friday holiday. Mayor McCallion suggested that the lower tier municipalities should have the authority to determine if retailers could remain open and advised that she would also raise this issue at her upcoming meeting with the Minister.

Ms. Mary Ellen Bench, City Solicitor, explained that if the relevant sections of the *Municipal Act* were proclaimed by the Province, a by-law would still need to be passed at the Region to permit retailers to remain open. However, she noted that the 30 day legislative process associated with the *Retail Business Holidays Act* would not have to be undertaken.

Councillor Corbasson expressed concern about the need for retailers to remain open on statutory holidays. She noted that she would support local retailers because there is a need to create a level playing field. However, she noted that there should be an option whether the retailers remain open. Councillor Iannicca suggested that there is a need for the uniform equitable application of the *Retail Business Holidays Act*.

Mayor McCallion suggested that statutory holidays should be preserved. She noted that the local retailers in Mississauga contribute much to Mississauga, and that if the proposal to allow retailers to remain open every day except Christmas is passed by the City of Toronto, there would be a serious impact on Mississauga's local retail businesses.

Ms. Bench, City Solicitor advised that section 148 of the *Municipal Act* provides municipalities the authority to allow retailers to remain open. She added that if this section is proclaimed, then each municipality will have the opportunity to allow retailers to remain open. She noted that to change the legislation to give this authority to the local level as opposed to the upper level would require a statutory amendment, which may take more time. Committee directed the City Solicitor to draft a resolution that would outline Council's position on the matter.

Councillor Mullin expressed concern about the significance of holidays. She requested that another resolution be drafted to express Council's concern about retail openings in relation to the significance of holidays. Further, Councillor Parrish requested that all Greater Toronto Area Councils should be made aware of the resolutions outlining Mississauga's position on the situation. She noted that advising local area Councils about Mississauga's intent could help garner support. Ms. McKean noted that the Mississauga Board of Trade would communicate these recent developments to local area councils through the release of bulletins.

Councillor Dale advised that his preference would be that Toronto retailers closed on statutory holidays. He noted that the deputation had presented some persuasive arguments. and thanked the delegation for appearing before Committee.

On a motion by Councillor Parrish the following was voted on and approved.

1. That the deputation by Ms. Sheryl McKean, President and CEO of the Mississauga Board of Trade and Ms. Nance MacDonald, General Manager, Square One Shopping Centre to General Committee on February 20, 2008 be received.
2. That the City Solicitor prepare a resolution for Council's consideration at its February 27, 2008 meeting, requesting that the Province of Ontario proclaim section 148 of the Municipal Act, 2001 to permit municipalities to regulate the hours of operation for retail businesses and that the Municipal Act 2001 be amended so that the decisions respecting the hours of operation of retail businesses are made at the local level and not the Region.

Approved (Councillor Carolyn Parrish)  
Recommendation GC-0117-2008  
LA.07.Ret

MATTERS CONSIDERED:1. U-Turn Prohibition Gafney Drive (Ward 11)

Corporate Report dated February 13, 2008 from the Commissioner of Transportation and Works with respect to a U-Turn Prohibition on Gafney Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for northbound motorists on Gafney Drive from Bonham Boulevard to a point 137 metres (450 feet) southerly thereof.

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor George Carlson)  
Recommendation GC-0118-2008  
BL.02.Tra (Ward 11)

2. Speed Limit Change Creditview Road from Highway 401 to Derry Road West (Ward11)

Corporate Report dated February 4, 2008 from the Commissioner of Transportation and Works with respect to a speed limit change, on Creditview Road from Highway 401 to Derry Road West.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to increase the posted speed limit on Creditview Road between Highway 401 and Derry Road West from 50km/h to 60 km/h.

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor George Carlson)  
Recommendation GC-0119-2008  
BL.02.Tra (Ward 11)

3. 40 km/h Speed Zone Speakman Drive (Ward 2)

Corporate Report dated February 4, 2008 from the Commissioner of Transportation and Works with respect to a 40 km/h Speed Zone, Speakman Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed zone on Speakman Drive between Flavelle Boulevard and Hadwen Road for Olive Grove School.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Pat Mullin)  
Recommendation GC-0120-2008  
BL.02.Tra (Ward 2)

4. Proposed Street Names for Amacon Development T-04001 (Ward 4)

Corporate Report dated February 1, 2008 from the Commissioner of Transportation and Works with respect to proposed street names for Amacon Development T-04001.

RECOMMENDATION

That the names Arbutus, Brickstone, Curran, Donovan and Parkside Village be approved as street names for the proposed Amacon Development T-04001, located north of Burnhamthorpe Road West, west of Confederation Parkway.

Councillor Pat Saito moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Pat Saito)  
Recommendation GC-0121-2008  
RT.13.PRO (Ward 4)

5. Proposed Street Name for a Private Road, Located within Riverwood Park, North of Burnhamthorpe Road West, west of Creditview Road (Ward 6)

Corporate Report dated February 1, 2008 from the Commissioner of Transportation and Works with respect to a proposed street name for a Private Road, located within Riverwood Park, North of Burnhamthorpe Road West, west of Creditview Road.

RECOMMENDATION

That the name Riverwood Park Lane be approved as a street name for the private road located within Riverwood Park, north of Burnhamthorpe Road West, west of Creditview Road.

Councillor Parrish thanked Mr. O. Terminesi, Manager of Development Engineering, Transportation and Works for his work on the matter.

Councillor Carolyn Parrish moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Carolyn Parrish)  
Recommendation GC-0122-2008  
RT.13.PRO (Ward 6)

6. Proposed Street Names for Jungfrau Development Limited T-93023 (Ward 8)

Corporate Report dated February 1, 2008 from the Commissioner of Transportation and Works with respect to proposed street names for Jungfrau Development Limited T-93023.

RECOMMENDATION

That the names Ivygate, Knightsgate, Ladycroft, Lavenderhill, Lodgegate, Lodgehill and Stonecroft be approved as street names for the proposed Jungfrau Development Limited residential subdivision T-93023, located south of Burnhamthorpe Road West, east of Mississauga Road.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Maja Prentice)  
Recommendation GC-0123-2008  
RT.13.Pro (Ward 8)

7. Proposed Street Names for Southlawn Developments Inc. T-05008 (Ward 6)

Corporate Report dated February 5, 2008 from the Commissioner of Transportation and Works with respect to proposed street names for Southlawn Developments Inc. T-05008.

RECOMMENDATION

That the names Alana Glen, Courtney Valley and Sandford Farm be approved as street names for the proposed Southlawn Developments Inc., residential subdivision T-05008, located south of Eglinton Avenue West, west of Mavis Road.

Councillor Carolyn Parrish moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Carolyn Parrish)  
Recommendation GC-0124-2008  
RT.13.Pro (Ward 6)

8. Change of Address Request for Peel Condominium Corporation Number 56 (55 Falconer Drive) Located West of Creditview Road and South of Argentia Road (Ward 11)

Corporate Report dated February 4, 2008 from the Commissioner of Transportation and Works with respect to a change of address request for Peel Condominium Corporation Number 56 (55 Falconer Drive) located west of Creditview Road and south of Argentia Road.

RECOMMENDATION

1. That G.S. Atkin Property Management Specialist Inc. being the Property Management Company for Peel Standard Condominium Number 56 be advised that the City has no objection to changing the municipal address for this condominium by naming the private road.
2. That the name Hyde Mill be approved as the street name for the condominium road traversing the complex of Peel Standard Condominium Corporation Number 56.
3. That the standard City of Mississauga private street name sign with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.

4. That the cost of the sign be borne by the Condominium Corporation, but erected by City forces.
5. That the residents make satisfactory arrangements with the City of Mississauga to replace the unit numbers with municipal addresses based on the City of Mississauga grid system.

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor George Carlson)  
Recommendation GC-0125-2008  
RT.13.MUN (Ward 11)

9. Class Environmental Assessment Study for Improvements to Burnhamthorpe Road East from Arista Way to Dixie Road (Wards 3 and 4) Contract Award FA.49.878-07

Corporate Report dated February 7, 2008 from the Commissioner of Transportation and Works with respect to a class environmental assessment study for improvements to Burnhamthorpe Road East, from Arista way to Dixie Road.

RECOMMENDATION

1. That additional funding of \$140,000 be transferred from the Development Charges - City Wide Engineering Reserve Fund account (31335) to the Class Environmental Assessment Study project (PN 07-102) for improvements to Burnhamthorpe Road East, from Arista Way to Dixie Road.
2. That the contract for the Supply of Consulting Services for a Class Environmental Assessment Study for Burnhamthorpe Road East be awarded to iTRANS Consulting Inc. in the estimated amount of \$342,169 (excluding GST).
3. That the necessary by-law be enacted.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Maja Prentice)  
Recommendation GC-0126-2008  
FA.49.Itr (Wards 3 and 4)

10. Assumption of Municipal Services (Wards 5, 9 and 10)

Corporate Report dated February 1, 2008 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1653, Matgo Development Inc., (lands located east of Ninth Line, north of Erin Centre Boulevard), and that the Letter of Credit in the amount of \$1,702,261.08 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1653 (Ward 10)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.06.ERI, The Erin Mills Development Corporation, (lands located west of Winston Churchill Boulevard, north of Highway 403), and that the Letter of Credit in the amount of \$583,632.63, be returned to the developer.

CD.06.ERI (Ward 10)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ-03/007 (formerly OZ-00/027), Cartage Real Estate Holdings Corporation (formerly Canada Cartage Systems Limited), (lands located east of Tomken Road and north of Cardiff Boulevard), and that the Letter of Credit in the amount of \$77,778.30 be returned to the developer.

H-OZ-03/007 (formerly OZ-00/027) (Ward 5)

4. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for S.P. 05/82, Christian Labour Association of Canada, (lands located west of Mississauga Road, south of Highway 401), and that the Letter of Credit in the amount of \$39,816.73 be returned to the developer.

S.P. 05/82 (Ward 9)

Councillor Pat Saito moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Pat Saito)  
Recommendations GC-0127-2008 through GC-0130-2008  
M-1653  
CD.21.Ass  
H OZ 03/007  
SP 05/082

11. Park and Trail Naming (Wards 3 and 5)

Corporate Report dated January 16, 2008 from the Commissioner of Community Services with respect to park and trail naming.

RECOMMENDATION

That the General Committee consider for a period of one month, the following naming requests:

1. That Park #480 in Ward 3 be named “Bethesda Common”;
2. That the trail route within Park #090 – Malton Greenway in Ward 5 be named “Malton Greenway Trail”;

Councillor Eve Adams moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Eve Adams)  
Recommendation GC-0131-2008  
PO.01 (Wards 3 & 5)

12. Development Charges Credit Proposed Residential Plan of Subdivision Erin Mills Development Corporation, Churchill Meadows – Neighbourhood 406, Phase 5 Subdivision, North of Eglinton Avenue West and East of Tenth Line (Ward 10)

Corporate Report dated February 12, 2008 from the Commissioner of Community Services with respect to a development charges credit, proposed residential plan of subdivision, Erin Mills Development Corporation, Churchill Meadows- Neighbourhood 406, Phase 5 Subdivision.

(12) RECOMMENDATION

That a Development Charges credit in the amount of \$253,578.42 be afforded to the developer, Erin Mills Development Corporation, for their costs associated with park development for Plan 21T-M94025, Phase 5 located north of Eglinton Avenue West and east of Tenth Line.

Councillor Sue McFadden moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Sue McFadden)  
Recommendation GC-0132-2008  
FA.35 (Ward 10)

13. Proposed Restructuring of Mississauga Crime Prevention Association (MCPA)

Corporate Report dated February 5, 2008 from the Commissioner of Community Services with respect to the proposed restructuring of the Mississauga Crime Prevention Association (MCPA)

RECOMMENDATION

1. That the proposed restructuring of the Mississauga Crime Prevention Association as outlined in the report from the Commissioner of Community Services dated February 5, 2008 be endorsed by Council;
2. That a selection committee for the Board of Directors for Safe City Mississauga consisting of Sheila Wilson, Manager, Community Services; a representative from Human Resources to be appointed by the Director and Councillors Parrish, Mahoney, Saito and McFadden be established;
3. That a 2008 Corporate Grant in the net amount of \$108,871 (actual grant of \$125,000 less rent of \$16,129 including GST) be awarded to Safe City Mississauga, subject to approval of the proposed restructuring plan by the Board of the Mississauga Crime Prevention Association;
4. That 60% or \$65,323 of the net award of \$108,871 (actual grant of \$125,000 less rent of \$16,129 including GST) be provided at this time to Safe City Mississauga, and the remaining 40% or \$43,548 be released in June 2008, pending a further corporate report updating status of the new organization and accomplishments to date; and
5. That Council approve the use of name "Mississauga" in the naming of Safe City Mississauga.

Councillor Saito thanked staff for bringing the report forward in a timely manner. She noted that it had made some good recommendations, and that change is needed for the organization. She noted that the recommendation to appoint a minimum of two councillors to the selection Committee and advised that she would like to be one of them. Councillor Saito commented that staff must move forward as quickly as possible with advertising and canvassing for applicants for the board.

Mayor McCallion noted that in the past, the Mississauga Crime Prevention had done a lot of good work. Mayor McCallion suggested that selection criteria be established to guide the selection committee and that Councillor Mahoney be added to the selection committee.

Councillor Parrish, suggested that Councillor McFadden be part of the selection committee and also volunteered to serve on the selection committee herself. She noted that it is a positive to see that the City will be giving the organization more funding. She also expressed support for making the organization arms length from the City.

Councillor McFadden, thanked Ms. Sheila Wilson for her contributions to bring these changes forward. She agreed to sit on the selection committee, noting that with seven years of experience as a Mississauga Crime Prevention board member, she has a good understanding of the needs of the board.

Councillor Pat Saito moved approval of the recommendation in the subject Corporate Report as amended. The motion was voted on and carried.

Amended (Councillor Pat Saito)  
Recommendation GC-0133-2008  
MG.11.Mis

#### ADVISORY COMMITTEE REPORTS

14. Heritage Advisory Committee Report 1-2008 - January 22, 2008  
Recommendations HAC-0001-2008- HAC-0016-2008

Councillor George Carlson moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor George Carlson)  
Recommendation GC-0134-2008 through GC-0149-2008  
MG.23

15. Environmental Advisory Committee Report 2-2008 – February 5, 2008  
Recommendations EAC-0006-2008-EAC-0011-2008

Councillor Saito enquired about the recommendation with respect to Earth Hour, and whether there could be a deputation provided to Council, explaining the City's involvement. Councillor Carlson noted that the Communications Department is working on a plan to promote the event with the upcoming Earth Week. However, he does not know the specifics on how Communications Department will be promoting the event.

Commissioner Mitcham noted that he is working on a report to be tabled at the next Leadership Team meeting on the details of Earth Hour events.

Councillor Carmen Corbasson moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor Carmen Corbasson)  
Recommendation GC-0150-2008 through GC-0155-2008  
MG.23

16. Museums of Mississauga Advisory Committee Report 1-2008 – February 11, 2008  
Recommendations MOMAC-0001-2008-MOMAC-0007-2008

Councillor Mullin advised that at the last meeting, a member from the Streetsville Historical Society discussed issues with their current space, including the lack of room at their current offices. She noted that a lack of space is also an issue faced by the City of Mississauga museums and that the museums have been turning down artifacts due to the lack of space. Councillor Mullin advised that there had been suggestions to move artifacts up to the Region of Peel but expressed her desire to have artifacts kept in Mississauga.

Councillor Eve Adams moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor Eve Adams)  
Recommendation GC-0156-2008 through GC-0162-2008  
MG.23

COUNCILLORS' ENQUIRIESThe Intersection at Hurontario and Indian Valley Trail

Councillor Corbasson expressed concern about the traffic lights at the intersection of Hurontario and Indian Valley Trail, she noted that the timing changes have created a hazardous traffic situation. The timing of the lights has been temporarily changed to accommodate a nearby works project. She advised that congestion has increased, drivers are making U-turns and many of the drivers seem frustrated. Councillor Corbasson expressed concern that there may be a serious accident due to the frequency of U-Turns occurring on the street. She requested that the situation be assessed by staff in order to rectify the issues identified.

Mr. Martin Powell, Commissioner of Transportation noted that he is aware of the situation and will investigate. He noted that although it is a temporary situation, he will look into the matter to see if a solution can be found.

DIRECTIVE

RT.07

OTHER BUSINESS174 King Street East – Moody Trachler House

Councillor Iannicca noted that he received a communiqué from the Messrs. Summerville of 174 King Street East. Councillor Iannicca relayed that the Messrs. Summerville have recognized the importance of having individuals from the City enter the home to inspect the house. Councillor Iannicca advised that the Messrs. Summerville had agreed to allow Mr. Paul Mitcham, Commissioner of the Community Services and Mr. Agris Robezniek, The Chief Building Official, to enter the home to review the report and comments made by the Conservation Review Board. He thanked the Mayor and the Messrs. Summerville for their cooperation.

RECEIVED FOR INFORMATION

CS.08.Kin

CLOSED SESSIONIn Camera Item # 11 Enersource Ownership Options

(Pursuant to Subsection 239(2) of the *Ontario Municipal Act, 2001*, as amended)

On a motion by Councillor Sue McFadden the verbal update by the City Manager and Chief Administrative Officer with respect to Enersource ownership options was deferred until the Council meeting of February 27, 2008. This motion was voted on and carried.

Deferred (Councillor Sue McFadden)

Recommendation GC-0163-2008

LA.07

ADJOURNMENT 11:25 a.m.

## REPORT 4 - 2008

TO: THE MAYOR &amp; MEMBERS OF COUNCIL

General Committee of Council presents its fourth Report of 2008 and recommends:

GC-0116-2008 That the deputation made by Ms. Gay Peppin, Chair, Heritage Tree Subcommittee and Mr. Don McDiarmid, Advisor, Heritage Tree Subcommittee to General Committee on February 20, 2008 with respect to the Heritage Tree Proposals Report be received and referred to Community Services for further review and that a Corporate Report be brought back to General Committee.

MG.07

- GC-0117-2008
1. That the deputation by Ms. Sheryl McKean, President and CEO of the Mississauga Board of Trade and Ms. Nance MacDonald, General Manager, Square One Shopping Centre to General Committee on February 20, 2008 be received.
  2. That the City Solicitor prepare a resolution for Council's consideration at its February 27, 2008 meeting, requesting that the Province of Ontario proclaim section 148 of the *Municipal Act, 2001* to permit municipalities to regulate the hours of operation for retail businesses and that the *Municipal Act 2001* be amended so that the decisions respecting the hours of operation of retail businesses are made at the local level and not the Region.

LA.07.Ret

GC-0118-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for northbound motorists on Gafney Drive from Bonham Boulevard to a point 137 metres (450 feet) southerly thereof.

BL.02.Tra (Ward 11)

GC-0119-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to increase the posted speed limit on Creditview Road between Highway 401 and Derry Road West from 50km/h to 60 km/h.

BL.02.Tra (Ward 11)

GC-0120-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed zone on Speakman Drive between Flavelle Boulevard and Hadwen Road for Olive Grove School.

BL.02.Tra (Ward 2)

GC-0121-2008 That the names Arbutus, Brickstone, Curran, Donovan and Parkside Village be approved as street names for the proposed Amacon Development T-04001, located north of Burnhamthorpe Road West, west of Confederation Parkway.

RT.13.Pro (Ward 4)

GC-0122-2008 That the name Riverwood Park Lane be approved as a street name for the private road located within Riverwood Park, north of Burnhamthorpe Road West, west of Creditview Road.

RT.13.PRO (Ward 6)

GC-0123-2008 That the names Ivygate, Knightsgate, Ladycroft, Lavenderhill, Lodgegate, Lodgehill and Stonecroft be approved as street names for the proposed Jungfrau Development Limited residential subdivision T-93023, located south of Burnhamthorpe Road West, east of Mississauga Road.

RT.13.Pro (Ward 8)

GC-0124-2008 That the names Alana Glen, Courtney Valley and Sandford Farm be approved as street names for the proposed Southlawn Developments Inc., residential subdivision T-05008, located south of Eglinton Avenue West, west of Mavis Road.

RT.13.Pro (Ward 6)

- GC-0125-2008
1. That G.S. Atkin Property Management Specialist Inc. being the Property Management Company for Peel Standard Condominium Number 56 be advised that the City has no objection to changing the municipal address for this condominium by naming the private road.
  2. That the name Hyde Mill be approved as the street name for the condominium road traversing the complex of Peel Standard Condominium Corporation Number 56.
  3. That the standard City of Mississauga private street name sign with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
  4. That the cost of the sign be borne by the Condominium Corporation, but erected by City forces.

5. That the residents make satisfactory arrangements with the City of Mississauga to replace the unit numbers with municipal addresses based on the City of Mississauga grid system.

RT.13.MUN (Ward 11)

GC-0126-2008

1. That additional funding of \$140,000 be transferred from the Development Charges - City Wide Engineering Reserve Fund account (31335) to the Class Environmental Assessment Study project (PN 07-102) for improvements to Burnhamthorpe Road East, from Arista Way to Dixie Road.
2. That the contract for the Supply of Consulting Services for a Class Environmental Assessment Study for Burnhamthorpe Road East be awarded to iTRANS Consulting Inc. in the estimated amount of \$342,169 (excluding GST).
3. That the necessary by-law be enacted.

FA.49.Itr (Wards 3 and 4)

GC-0127-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1653, Matgo Development Inc., (lands located east of Ninth Line, north of Erin Centre Boulevard), and that the Letter of Credit in the amount of \$1,702,261.08 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1653 (Ward 10)

GC-0128-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.06.ERI, The Erin Mills Development Corporation, (lands located west of Winston Churchill Boulevard, north of Highway 403), and that the Letter of Credit in the amount of \$583,632.63, be returned to the developer.

CD.06.Eri (Ward 10)

GC-0129-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ-03/007 (formerly OZ-00/027), Cartage Real Estate Holdings Corporation (formerly Canada Cartage Systems Limited), (lands located east of Tomken Road and north of Cardiff Boulevard), and that the Letter of Credit in the amount of \$77,778.30 be returned to the developer.

H-OZ-03-007 (formerly OZ-00/027) (Ward 5)

GC-0130-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for S.P. 05/82, Christian Labour Association of Canada, (lands located west of Mississauga Road, south of Highway 401), and that the Letter of Credit in the amount of \$39,816.73 be returned to the developer.

S.P. 05/82 (Ward 9)

GC-0131-2008 That the General Committee consider for a period of one month, the following naming requests:

1. That Park #480 in Ward 3 be named “Bethesda Common”;
2. That the trail route within Park #090 – Malton Greenway in Ward 5 be named “Malton Greenway Trail”;

P0.01 (Wards 3 and 5)

GC-0132-2008 That a Development Charges credit in the amount of \$253,578.42 be afforded to the developer, Erin Mills Development Corporation, for their costs associated with park development for Plan 21T-M94025, Phase 5 located north of Eglinton Avenue West and east of Tenth Line.

FA.35 (Ward 10)

- GC-0133-2008
1. That the proposed restructuring of the Mississauga Crime Prevention Association as outlined in the report from the Commissioner of Community Services dated February 5, 2008 be endorsed by Council;
  2. That a selection committee for the Board of Directors for Safe City Mississauga consisting of Sheila Wilson, Manager, Community Services; a representative from Human Resources to be appointed by the Director and Councillors Parrish, Mahoney, Saito and McFadden be established;

3. That a 2008 Corporate Grant in the net amount of \$108,871 (actual grant of \$125,000 less rent of \$16,129 including GST) be awarded to Safe City Mississauga, subject to approval of the proposed restructuring plan by the Board of the Mississauga Crime Prevention Association;
4. That 60% or \$65,323 of the net award of \$108,871 (actual grant of \$125,000 less rent of \$16,129 including GST) be provided at this time to Safe City Mississauga, and the remaining 40% or \$43,548 be released in June 2008, pending a further corporate report updating status of the new organization and accomplishments to date; and
5. That Council approve the use of name "Mississauga" in the naming of Safe City Mississauga.

MG.11.Mis

GC-0134-2008      That the deputation made by Ken Thajer, Regulations Officer, Credit Valley Conservation to the Heritage Advisory Committee on January 22, 2008 with respect to an environmental issue at Mississauga Road and Dundas Road be received for information.

MG.07  
(HAC-0001-2008)

GC-0135-2008      That the deputation made by Mr. Rob Bailey, Designer and Mr. Steve Greer, Builder to the Heritage Advisory Committee on January 22, 2008 with respect to 165 Mineola Road West be received for information.

CS.08 (W1)  
(HAC-0002-2008)

GC-0136-2008      That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services and the Heritage Impact Statement dated November 22, 2007 for 1168 Mississauga Road be received for information.

CS.08.Inventory (W2)  
(HAC-0003-2008)

GC-0137-2008      That the property at 1168 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation and the owner's request to demolish the structures within the subject property proceed through the applicable process.

CS.08.Inventory (W2)  
(HAC-0004-2008)

- GC-0138-2008
1.      That the deputation by Jim Lethbridge Planner, Mr. Randy Eadi, Vice President of the Conservatory Group, to the Heritage Advisory Committee on January 22, 2008 with respect to the Heritage Impact Statement for 100 Dundas Street be received.
  2.      That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services and the Heritage Impact Statement dated November 2007 for 100 Dundas Street West be received for information.
  3.      That the bas-relief panel by Cleeve Horne be retained and the municipality secure a financial commitment from the owner to ensure that the panel is dismantled under the supervision of an art conservator knowledgeable in stone work;
    1.      That the owner submits a revised plan, which illustrates how and where the sculpture will be incorporated into the site plan within a publicly accessible area;
    2.      That the sculpture is accompanied by an interpretive plaque paid for by the owner to be located near the sculpture.

CS.08. Inventory (W7)  
(HAC-0005-2008)

GC-0139-2008      That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement dated December 2007 for 2290 Saxony Court be received for information.

CS.08.Inventory (W8)  
(HAC-0006-2008)

GC-0140-2008 That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services, the letter dated January 15, 2008 from Peter Stewart, Architect, and the Heritage Impact Statement dated July 2007 for 3361 Mississauga Road be received for information.

CS.08.Inventory (W8)  
(HAC-0007-2008)

GC-0141-2008 That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement dated December 5, 2007 for 14 Princess Street be received for information.

CS.08.Inventory (W11)  
(HAC-0008-2008)

GC-0142-2008 That the proposal by the Orlando Corporation to move the Forster-Finan House, 820 Britannia Road West, subject to heritage designation By-law 436-90, as stated in the report from the Commissioner of Community Services, January 11, 2008, be approved.

CS.08.Britannia Road West (820)  
(HAC-0009-2008)

**GC-0143-2008 was further amended at Council to read as follows:**

- GC-0143-2008
1. That the memorandum dated January 16, 2008 from Councillor Parrish, the Feasibility Report dated December 14, 2007 and the Heritage Impact Statement dated December 2007 prepared for 784 Eglinton Avenue West be received for information.
  2. That the previous decision under HAC-0050-2006 - Item 3 requiring Southlawn Developments inc. to construct a commemorative single brick wall as an entrance feature to the property located at 784 Eglinton Avenue West, using the original stone and brick from the Sandford Farm and that the design be provided at a future meeting of the Heritage Advisory Committee be rescinded;

3. That Southlawn Developments Inc. be responsible for all reasonable costs associated with the preparation of a comprehensive drawing package including landscape Master Plan, Engineered drawings, construction details, and associated cost estimates, that outlines the complete design and construction elements required to achieve a park feature that incorporates a low wall outlining the original building foundation, and that may incorporate door and window openings using original materials where possible and including appropriate landscaping and seating and other historical elements to the satisfaction of the City.
4. That Southlawn Developments Inc. be responsible for all costs associated with the careful demolition and cleanup of the site to the satisfaction of the City taking into account the features to be preserved and retained as per the approved drawings for the park feature.

CS.08.Inventory (W6)  
(HAC-0010-2008)

GC-0144-2008 That the memorandum dated January 7, 2008 from the Heritage Coordinator, Community Services and the executive summary on the analysis and redevelopment of the Civic Square be received for information.

CD.11.Civic  
(HAC-0011-2008)

GC-0145-2008 That the report, from the Commissioner of Community Services, dated January 11, 2008, entitled "Heritage Advisory Committee and Related Staff Milestones 2007 Year in Review," be received for information.

MG.07  
(HAC-0012-2008)

GC-0146-2008 That a Heritage Property Tax Relief program, as provided in the Ontario Municipal Act not be pursued.

FA.16.Heritage  
(HAC-0013-2008)

GC-0147-2008 That the Chart dated January 22, 2008 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07  
(HAC-0014-2008)

- GC-0148-2008
1. That the verbal report to the Heritage Advisory Committee on January 22, 2008 from the Chair of the Public Awareness Subcommittee and the Heritage Tree Subcommittee be received for information.
  2. That Gay Peppin, Chair, Heritage Tree Subcommittee of the Heritage Advisory Committee be requested to appear before General Committee on February 20, 2008, to present the recommendations contained in the Mississauga Heritage Tree Proposals Report dated January 14, 2008 for consideration and approval.

MG.07.Public / MG.07.Tree  
(HAC-0015-2008)

- GC-0149-2008
- That the correspondence dated January 2, 2008 from the Ministry of Culture with respect to objections to notice of intention to designate, 1993, 2009 and 2025 Mississauga Road be received for information.

MG.07  
(HAC-0016-2008)

- GC-0150-2008
- That the deputation by Don McDiarmid on behalf of the Heritage Tree Subcommittee of Mississauga's Heritage Advisory Committee regarding Heritage Tree Proposals, to the Environmental Advisory Committee at its meeting on February 5, 2008, be received for information.

CS.07.Heritage  
(EC.12)  
(EAC-0006-2008)

GC-0151-2008 That the Memorandum dated January 28, 2008 issued to the Environmental Advisory Committee at its meeting on February 5, 2008, under signature of Lincoln Kan, Manager of the Environmental Services section of the Transportation and Works Department, seeking Committee's input regarding the Credit River Water Management Strategy Update, be received for information.

EC.01.Credit River  
(EAC-0007-2008)

GC-0152-2008 That the Memorandum dated January 25, 2008 issued to the Environmental Advisory Committee at its meeting on February 5, 2008 under signature of Brenda Sakauye, Manager of the Environmental Management Division of the Community Services Department, providing an updated regarding the Green Municipal Fund, be received for information.

FA.05.Green Municipal Fund  
(EAC-0008-2008)

GC-0153-2008 That the Memorandum dated January 28, 2008 issued to the Environmental Advisory Committee at its meeting on February 5, 2008 under signature of from Brenda Sakauye, Manager of the Environmental Management Division of Community Services, providing an update regarding the City's Green Fleet emissions reduction program, be received for information.

EC.06.Vehicles  
(EAC-0009-2008)

- GC-0154-2008
1. That the news release issued by the World Wildlife Fund organization, seeking participation with the "Earth Hour" event scheduled to be held world-wide on March 29, 2008 during which lights will be turned off between the hours of 8:00pm and 9:00pm that day, presented to the Environmental Advisory Committee at its meeting on February 5, 2008, be received for information.
  2. That Council pass a Resolution to direct that the City of Mississauga ensure all municipal buildings in its jurisdiction turn off the lights for "Earth Hour" between 8:00pm and 9:00pm local time on March 29<sup>th</sup> 2008, where it is safe to do so; and that the City encourage all of its businesses and residents to join in turning off lights and avoid using any and all electrical equipment for that same time period, through a vigorous publicity campaign.

EC.06.Climate  
(EAC-0010-2008)

- GC-0155-2008      That the following items presented to the Environmental Advisory Committee at its meeting on February 5, 2008, be received for information:
1.      A copy of the Cities Alliance 2007 publication titled “The Municipal Powers Report – Municipal By-laws and Best Practices”.
  2.      A copy of the Sierra Legal, Federation of Canadian Municipalities publication titled “Liveable Cities – The Benefits of Urban Environmental Planning”.
  3.      Email dated January 30, 2008 advising Council’s adoption of Recommendations EAC-0001-2008 (GC-0024-2008) through EAC-0005-2008 (GC-0028-2008) from the Environmental Advisory Committee meeting on January 8, 2008.
  4.      A copy of the article titled ‘McGuinty joins Earth Hour’ published in the February 1, 2008 Toronto Star newspaper.
- MG.31  
BL.08  
EC.06.Climate  
PR.01  
(EAC-0011-2008)
- GC-0156-2008      That the presentation of the Streetsville Historical Society by Anne Byard, Archivist, presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.
- MG.30  
(MOMAC-0001-2008)
- GC-0157-2008      That the report of the Collections and Storage Subcommittee meeting on January 29, 2008 presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.
- MG.30.COL  
(FA.19)  
(MOMAC-0002-2008)

- GC-0158-2008
1. That the report titled "Museums of Mississauga Collection Storage Analysis" from W. John McIntyre, PhD, Museums Consultant and Member of the Canadian Association of Professional Heritage Consultants, presented to the Collections and Storage Subcommittee (CASS) meeting on January 29, 2008 regarding the collection storage needs and challenges of the Museums of Mississauga, be received for information.
  2. That staff be directed to develop terms of reference and identify funding opportunities for a feasibility study based in part on the preliminary report of John McIntyre received by CASS meeting on January 29, 2008.
- (CASS-0001-2008)  
MG.30.COL  
(MOMAC-0003-2008)
- GC-0159-2008
- That the Collections and Storage Subcommittee Communications Plan be approved and that staff continue with its implementation.
- (CASS-0002-2008)  
PR.01.Artifacts  
(MOMAC-0004-2008)
- GC-0160-2008
- That the verbal report by John Pegram, representative of the Friends of the Museums of Mississauga, presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.
- MG.30  
(MOMAC-0005-2008)
- GC-0161-2008
- That the Memorandum dated February 11, 2008 from Manager of Museums, Annemarie Hagan, providing the Museum's Manager's Report for the period November 1st, 2007 to January 31st 2008, to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.
- MG.30  
(MOMAC-0006-2008)

GC-0162-2008

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information:

1. Copy of email from the Canadian Museums Association received November 23, 2007 titled "CMA meets with Heritage Minister Josée Verner".
2. Copy of news article of December 4, 2007 titled "Avro Arrow relics on sale".
3. Copy of The Mississauga News article of December 12, 2007 titled "Refurbished log cabin opens to public Saturday".
4. Copy of The Mississauga Booster article of December 12, 2007 titled "How the Log Cabin was spared".
5. Articles from The Booster Special Commemorative Edition regarding the Log Cabin at Bradley Museum Grand Opening of December 12, 2007.
6. Copy of news article of December 17, 2007 titled "Grand re-opening" regarding the Log Cabin at Bradley Museum.
7. Communiqué from Ontario Heritage Trust to Ms. Annemarie Hagan of December 24, 2007 regarding Heritage Week 2008 – February 18 – 24.
8. Copy of Snap newspaper Vol. 1 No. 3 January 2008.
9. Advertisement for The Log Cabin at Bradley Museum badge programs for Girl Guide and Boy Scouts groups.
10. Friends of the Museums of Mississauga Invitation to become a member.
11. Communiqué from John Lohuis, Director, Recreation & Parks, City of Mississauga to Mr. Francis Goddu, Chair of MOMAC regarding the 2007 Communities in Bloom tour.
12. Copy of The Mississauga Booster article of January 9, 2008 titled "Mazo Symposium Planned" for April 10 to 13, 2008 at the Benares Historic House and "Trail Cottage".
13. Copy of The Star article of January 10, 2008 titled "Historic subway cars vandalized" regarding two Toronto subway cars displayed at the Halton Museum in Milton.

14. Copy of The Mississauga News article of January 18, 2008 titled "The Mona Lisa of gas stations" regarding the gas bar on Southdown Road Mississauga Canadian Tire.
15. Copy of email from Mr. Tom Reitz, Manager/Curator, Doon Heritage Crossroads, of January 18, 2007 titled "Architects Chosen to Design the Region of Waterloo History Museum.
16. Copy of activities for Family Day (February 18, 2008) in Mississauga with Benares and Bradley House Museum.
17. Copy of an email from Ontario Museums Association Current e-News of January 30, 2008 titled "Letter from Minister for Culture Aileen Carroll, re: Municipal Infrastructure Investment Initiative" about the grants for Cultural Infrastructure projects.
18. Copy of the Invitation "The Museums of Mississauga host an exhibit by Stephen Lewis Secondary School students at the Anchorage, Bradley Museum" for February 2, 2008 for the opening of "Self & Surroundings, a student's perspective".

CS.07.MUS  
PR.04.HER  
PR.04.MIS  
PR.04.FAM  
FA.20.MUS  
(MOMAC-0007-2008)

GC-0163-2008

That the verbal update from the City Manager and Chief Administrative Officer with respect to Enersource ownership options be deferred to the Council meeting of February 27, 2008.