

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, FEBRUARY 6, 2008 - 9:00 A.M.

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

MEMBERS PRESENT: Mayor Hazel McCallion
 Councillor Maja Prentice Ward 3 (Chair)
 Councillor Frank Dale Ward 4
 Councillor Eve Adams Ward 5
 Councillor Carolyn Parrish Ward 6
 Councillor Nando Iannicca Ward 7
 Councillor Katie Mahoney Ward 8
 Councillor Pat Saito Ward 9
 Councillor Sue McFadden Ward 10
 Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Carmen Corbasson Ward 1
 Councillor Pat Mullin Ward 2

STAFF PRESENT: 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 and Deputy
 City Clerk
 Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – FEBRUARY 6, 2008

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS – Nil

DEPUTATIONS

- A. Item 18 Mr. Myles Robinson, Director, Vic Johnston Community Centre, Mr. Jim Gray, Director, Vic Johnston Community Centre, and Mr. Todd Ladner, Director, Vic Johnston Community Centre with respect to an update on the Vic Johnston Community Centre.
- B. Item 5 Mr. David Fisher with respect to snow clearing operations within the City of Mississauga

MATTERS CONSIDERED:

1. All-way Stop Control - Harborn Road and Gordon Drive (Ward 7)
2. Parking Prohibition Removal – St. Lawrence Drive (Ward 1)
3. Hurontario/Main Street Corridor - Higher-Order Transit, Land Use and Urban Design Feasibility/Master Plan Study
4. Assumption of Municipal Services (Wards 10 and 11)
5. City of Mississauga Accessibility Plan: 2007 Annual Report and 2008 Initiatives
6. 2008 Economic Adjustment for Non Union Employees
7. Declare Surplus a portion of Ben Machree Park (P-107) for the Purpose of a Land Exchange between The Corporation of the City of Mississauga and The Regional Municipality of Peel (Ward 1)
8. Agreement of Purchase and Sale between The Corporation of the City of Mississauga and Gemini Urban Design Corp. for the purchase of Surplus Land East of Southdown Road and North of Lushes Avenue (Ward 2)
9. Declaration of Surplus and Transfer of Proposed Closed Out Part of Prince of Wales Drive (Ward 4)

continued....

MATTERS CONSIDERED CONTINUED:

10. Orlando Corporation Request for a Transfer Release and Abandonment of Right to Enter (Ward 6)
11. License Agreement between The Corporation of the City of Mississauga and MacKinnon Real Property Inc. for the use of lands abutting 1555 Dundas Street West (Ward 6)
12. Proposed Closing of Road Allowance and Surplus Land Declaration at the North East Corner of Ifield Road and Springbank Road (Ward 8)
13. Delegation of Regional Tax Ratio Setting Authority for 2008
14. Elected Officials' Records Policy
15. Lifesaving Society Annual General Meeting (AGM) – March 28, 2008
16. Limiting Distance Agreement between Daniels CCW Corporation and The Corporation of the City of Mississauga
17. Proposed Expansion of Clubhouse for use by the Mississauga Majors Baseball Association Park 23 – A.E. Crookes (Ward 1)
18. Vic Johnston Arena Redevelopment – Design & Development Agreement (Ward 11)
19. 2008 My Mississauga
20. Canada Day Evening Program

ADVISORY COMMITTEE REPORTS

21. Accessibility Advisory Committee Report 1-2008 – January 21, 2008
22. Traffic Safety Council Report 1-2008 – January 23, 2008

COUNCILLORS' ENQUIRIES

CLOSED SESSION - NIL

ADJOURNMENT

CALL TO ORDER – 9:00 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS – Nil

DEPUTATIONS

- A. Item 18 Mr. Myles Robinson, Director, Vic Johnston Community Centre, Mr. Jim Gray, Director, Vic Johnston Community Centre, and Mr. Todd Ladner, Director, Vic Johnston Community Centre with respect to an update on the Vic Johnston Community Centre.
- B. Item 5 Mr. David Fisher with respect to snow clearing operations within the City of Mississauga

MATTERS CONSIDERED:

1. All-way Stop Control - Harborn Road and Gordon Drive (Ward 7)

Corporate Report dated January 18, 2008 from the Commissioner of Transportation and Works with respect to an all-way stop control at the intersection of Harborn Road and Gordon Drive.

RECOMMENDATION:

That a by-law be enacted to amend By-law 555-2000, as amended, to install an all-way stop at the intersection of Harborn Road and Gordon Drive.

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

Approved (Councillor Nando Iannicca)
Recommendation GC-0045-2008
BL.02.Tra

2. Parking Prohibition Removal – St. Lawrence Drive (Ward 1)

Corporate Report dated January 18, 2008 from the Commissioner of Transportation and Works with respect to a parking prohibition removal on the east side of St. Lawrence Drive.

RECOMMENDATION:

That a by-law be enacted to amend By-law 555-2000, as amended, to remove a parking prohibition on the east side of St. Lawrence Drive (east leg), from Lakeshore Road East to a point 230 metres (755 feet) southerly thereof from 11:00 p.m. to 7:00 a.m.

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

Approved (Councillor Nando Iannicca)
Recommendation GC-0046-2008
BL.02.Tra

3. Hurontario/Main Street Corridor - Higher-Order Transit, Land Use and Urban Design Feasibility/Master Plan Study

Corporate Report dated January 23, 2008 from the Commissioner of Transportation and Works with respect to the Hurontario/Main Street Corridor - Higher Order Transit, Land Use and Urban Design Feasibility/Master Plan Study.

RECOMMENDATION:

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the *Hurontario/Main Street Corridor – Higher Order Transit, Land Use and Urban Design Feasibility/Master Plan Study Relationship Agreement* with the City of Brampton.
2. That the Capital Budget for the *Hurontario/Main Street Corridor Study* (PN 07-231) be revised from a gross cost of \$1.8 million to \$2.4 million to reflect the relationship agreement with the City of Brampton and their approved project budget contribution of \$600,000.
3. That the City Clerk forward for information the report dated January 23, 2008 from the Commissioner of Transportation and Works on the Hurontario/Main Street Corridor - Higher-Order Transit, Land Use and Urban Design Feasibility/Master Plan Study to the City of Brampton and Metrolinx.

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

Approved (Councillor Frank Dale)
Recommendation GC-0047-2008
TS.14.Hur

4. Assumption of Municipal Services (Wards 10 and 11)

Corporate Report dated January 18, 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-1635/36/37, The Erin Mills Development Corporation, (lands located east of Tenth Line West, north of Eglinton Avenue West), and that the Letter of Credit in the amount of \$1,345,056.42, be returned to the developer and that a by-law be enacted to establish the road allowance with the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1635/36/37 (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 'B' 46-49/02, Hardyal Jande, (lands located West of Second Line West, South of Old Derry Road), and that the Letter of Credit in the amount of \$49,370.35 be returned to the developer.

'B' 46-49/02 (Ward 11)

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

Approved (Councillor Sue McFadden)
Recommendations GC-0048-2008/ GC-0049-2008
M-1635/M-1636/M-1637
B' 46-49/02

5. City of Mississauga Accessibility Plan: 2007 Annual Report and 2008 Initiatives

Corporate Report dated January 22, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the City of Mississauga Accessibility Plan: 2007 Annual Report and 2008 Initiatives.

RECOMMENDATION:

1. That the deputation by Mr. David Fisher to General Committee on February 6, 2008 with respect to snow clearing operations within the City of Mississauga in relation to the City of Mississauga Accessibility Plan be received.

2. That the document titled "City of Mississauga Accessibility Plan: 2007 Annual Report and 2008 Initiatives" dated January 22, 2008 presented in the Corporate Report dated January 22, 2008 from the Commissioner of Corporate Services and Treasurer, be adopted.

Mr. David Fisher appeared before General Committee with respect to the snow clearing operations, and how it affects people with disabilities. Mr. Fisher advised that current City snow clearing operations do not adequately clear bus shelters and sidewalks. He presented a slide presentation illustrating specific examples of areas where sidewalks and bus stops were not adequately cleared within a reasonable amount of time. He noted that denying access to Transit Services to the disabled community, due to inadequate snow clearing, goes against the proposed Accessibility Plan.

Councillor Prentice noted that there had been record amounts of snow this winter. She enquired if Mr. Fisher had called the snow line to report those areas which required clearing. She advised that his comments and concerns will be sent forward to staff. She noted that after a recent snow fall, her staff had received compliments on the City's response to snow clearing issues identified by complaints. Mr. Martin Powell, Commissioner, Transportation and Works noted that due to complaints on the accessibility of bus stops, there is a need to re-evaluate the levels of service that the City provides.

Councillor Saito advised that they will discuss the issue of snow clearing at the Accessibility Advisory Committee (AAC) and noted that a Subcommittee of the AAC had been working with training Transit drivers to make them aware of the needs of people with disabilities. She advised that Transit had made a number of changes which met with the approval of members of the AAC and the Disabled Community.

Councillor Saito advised that the Accessibility Plan is a result of the work completed by the Accessibility Advisory Committee. The goal of the City of Mississauga Accessibility plan is to make the City of Mississauga accessible for anyone, everywhere. She advised that the comments made by Mr. Fisher today will be directed to staff for the appropriate action. Councillor Saito advised that her office had received complaints about bus stops that were not sheltered and noted that if a call was made to the Works Department, the area would be cleared in a timely matter. Mayor McCallion suggested that Transportation and Works review the current sidewalk policy. Councillor Prentice echoed the comments made by Mayor McCallion and suggested that Transportation and Works also conduct a review of potential costs associated with City wide sidewalk clearing.

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

Approved (Councillor Pat Saito)
Recommendation GC-0050-2008
CA.01.Aca

6. 2008 Economic Adjustment for Non Union Employees

Corporate Report dated January 25, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the 2008 economic adjustment for non union employees.

RECOMMENDATION:

That an economic adjustment increase of 3% be approved for all eligible non-union full time, part time and temporary contract employees, effective April 1, 2008.

Councillor Prentice enquired about the 12 month financial impact associated with the increase in the economic adjustment. Commissioner Brenda Breault advised that at present there are no confirmed amounts; however it should be about 3 million dollars. Commissioner Breault noted that the current inflation rate is about 2 to 2.5 %. Mayor McCallion advised that there is currently downloading from other levels of government to the local level. She noted that the economic adjustment was good policy, but recognized that it does represent a major impact on property tax.

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

Approved (Councillor Katie Mahoney)
Recommendation GC-0051-2008
HR.07

7. Declare Surplus a portion of Ben Machree Park (P-107) for the Purpose of a Land Exchange between The Corporation of the City of Mississauga and The Regional Municipality of Peel (Ward 1)

Corporate Report dated January 17, 2008 from the Commissioner of Corporate Services and Treasurer to declare surplus a portion of Ben Machree Park (P-107) for the purpose of a land exchange between The Corporation of the City of Mississauga and The Regional Municipality of Peel.

RECOMMENDATION:

That a portion of the City-owned property known as Ben Machree Park (P-107), comprising of an area of 55.5 square metres (597.42 square feet), be declared surplus to the City's needs pursuant to Section 2.1 of the City's Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95. The lands to be declared surplus are intended to be transferred to The Regional Municipality of Peel ("Region of Peel") and are legally described as Part of Block B, Registered Plan F-22, designated as Parts 8 and 9 on the attached draft reference plan number 20-07-063-000 ("Draft Reference Plan"), in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

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

Approved (Councillor Katie Mahoney)
Recommendation GC-0052-2008
PO.15.Ben

8. Agreement of Purchase and Sale between The Corporation of the City of Mississauga and Gemini Urban Design Corp. for the purchase of Surplus Land East of Southdown Road and North of Lushes Avenue (Ward 2)
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Corporate Report dated January 17, 2008 from the Commissioner of Corporate Services and Treasurer with respect to an agreement of purchase and sale between The Corporation of the City of Mississauga and Gemini Urban Design Corp.

RECOMMENDATION:

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents related thereto, between The Corporation of the City of Mississauga, as Vendor, and Gemini Urban Design Corp., as Purchaser, for 0.0539 hectares (0.1331 acres) of land for inclusion with the adjoining property. The purchase price is Two Hundred Thousand Dollars (\$200,000.00). The subject lands are located east of Southdown Road and north of Lushes Avenue. The subject lands are legally described as part of Lot 14 on Registered Plan F-21 and identified as Part 1 on Reference Plan 43R-31952, formerly in the Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 2.
2. That the proceeds in the amount \$200,000.00 be credited to the Surplus Land – Various Land Disposal project (PN 07-950).
3. That the project Sheridan Creek Pedestrian Bridge (PN 08-002) be established with a gross and recovery budget of \$200,000, net zero, in order to fund the construction of the pedestrian bridge.
4. That the recovery be allocated from the Surplus Land – Various Land Disposal project (PN 07-950) to Sheridan Creek Pedestrian Bridge (PN 08-002).
5. That all necessary by-laws be enacted to give effect thereto.

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-0053-2008
PO.11.Lus

9. Declaration of Surplus and Transfer of Proposed Closed Out Part of Prince of Wales Drive (Ward 4)

Corporate Report dated January 29, 2008 from the Commissioner of Corporate Services and Treasurer with respect to declaration of surplus and transfer of proposed closed out part of Prince of Wales Drive road allowance.

RECOMMENDATION:

1. That a portion of the City lands located at the north east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road West and west of Living Arts Drive, being identified as Part 4 on Reference Plan 43R-31917 (see Appendix 1), having an area of approximately 87 square metres (936.5 square feet), be declared surplus to the City's requirements, subject to City Council's approval for the road closure of Part 4 on Reference Plan 43R-31917. The subject lands are legally described as Part of Lot 18, Concession 2, North of Dundas Street, more specifically described as Part 4 on Reference Plan 43R31917, in City of Mississauga, Regional Municipality of Peel, in Ward 4.
2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.
3. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute and affix the Corporate Seal to a Transfer Document, and all document ancillary thereto, between the City of Mississauga and Daniels CCW Corporation, to gratuitously transfer a portion of land located at the north east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road West and west of Living Arts Drive, subject to City Council's approval of the road closure and surplus declaration of Part 4 on Reference Plan 43R-31917, containing an area of approximately 87 square metres (936.5 square feet). The subject lands are legally described as Part of Lot 18, Concession 2, North of Dundas Street, more specifically described as Part 4 on Reference Plan 43R31917, in City of Mississauga, Regional Municipality of Peel, in Ward 4.

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

Approved (Councillor Frank Dale)
Recommendation GC-0054-2008
PO.11. Pri
RT.06.Pri

10. Orlando Corporation Request for a Transfer Release and Abandonment of Right to Enter (Ward 6)

Corporate Report dated January 21, 2008 from the Commissioner of Corporate Services and Treasurer with respect to an Orlando Corporation request for a transfer release and abandonment of right to enter.

RECOMMENDATION:

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Release and Abandonment of a right of re-entry in favour of Orlando Corporation and, such other documents as may be necessary, for the purpose of removing the private right of entry inadvertently registered on all City roads and widenings within the lands bounded on the north by Britannia Road West, on the south by Matheson Boulevard West, on the east by Mavis Road and on the west by Terry Fox Way, as requested by Orlando Corporation. The subject lands are legally described as Part of Lot 5, Concession 2 West of Hurontario Street, formerly in the Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 6.

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-0055-2008
PO.12

11. License Agreement between The Corporation of the City of Mississauga and MacKinnon Real Property Inc. for the use of lands abutting 1555 Dundas Street West (Ward 6)

Corporate Report dated January 17, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a license agreement between The Corporation of the City of Mississauga and MacKinnon Real Property Inc.

RECOMMENDATION:

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement between the Corporation of the City of Mississauga, as Licensor, and MacKinnon Real Property Inc. as Licensee, for the purposes of motor vehicle parking on lands abutting 1555 Dundas Street West, leased by the City from Credit Valley Conservation, and having an area of approximately 591 square metres (6,362 square feet), as shown on Appendix 2. This License Agreement is for a term commencing June 1, 2007 and terminating on January 31, 2020, at an annual fee of Two (\$2.00) Dollars plus GST. The subject property is legally described as Part of Lots 2, 3 and 4 on Plan A-06, being designated as Part 6 on Plan 43R12740, east of Mississauga Road on the north side of Dundas Street West, City of Mississauga, Regional Municipality of Peel in Ward 6.

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-0056-2008
PO.13.Dun

12. Proposed Closing of Road Allowance and Surplus Land Declaration at the North East Corner of Ifield Road and Springbank Road (Ward 8)

Corporate Report dated January 21, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a proposed closing of road allowance and surplus land declaration at the north east corner of Ifield Road and Springbank Road.

RECOMMENDATION:

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to undertake the necessary procedures to close, pursuant to Section 34 of the *Municipal Act, 2001*, a portion of the road allowance at the north east corner of Springbank Road and Ifield Road (see Appendix 2), composed of 83.0 square metres (893.4 square feet). The road allowance is legally described as Part of Block J, Plan M-184, City of Mississauga, Regional Municipality of Peel and designated as Parts 4, 5, 6 and 7 on Reference Plan 43R-31955, in Ward 8.

2. That a portion of the City lands at the north east corner of Springbank Road and Ifield Road (see Appendix 3), composed of 189.7 square metres (2,041.9 square feet), be declared surplus to the City's requirements, subject to Council approval for the road closure (Parts 4, 5, 6 and 7 on Reference Plan 43R-31955). The lands to be declared surplus are legally described as Part of Blocks D, I and J on Plan M-184, City of Mississauga, Regional Municipality of Peel and designated as Parts 1, 2, 5 and 6 on Reference Plan 43R-31955, in Ward 8.
3. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.

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

Approved (Councillor Katie Mahoney)
Recommendation GC-0057-2008
PO.11.If

13. Delegation of Regional Tax Ratio Setting Authority for 2008

Corporate Report dated January 24, 2008 from the Commissioner of Corporate Services & Treasurer with respect to delegation of regional tax ratio setting authority for 2008.

RECOMMENDATION:

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of *The Municipal Act, 2001, S.O. 2001, c. 25* for the 2008 property tax year.
2. That Council consent to the apportionment methodology in place in the 2007 property tax year updated for 2008 assessments.

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-0058-2008
FA.36.Mun

14. Elected Officials' Records Policy

Corporate Report dated January 24, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Elected Officials' Records Policy.

RECOMMENDATION:

That the Corporate Policy and Procedure on Elected Officials' Records attached as Appendix 1 to the report dated January 24, 2008 from the Commissioner of Corporate Services and Treasurer, be approved.

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-0059-2008
CA.05.Ele

15. Lifesaving Society Annual General Meeting (AGM) – March 28, 2008

Corporate Report dated January 24, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Lifesaving Society annual general meeting on March 28, 2008.

RECOMMENDATION:

That Community Services be permitted the use of the Council Chamber to host the 99th Annual General Meeting (AGM) for the Lifesaving Society on March 28th, 2008 to coincide with the booking of the Great Hall at the same time.

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

Approved (Councillor Frank Dale)
Recommendation GC-0060-2008
PO.06.Civ

16. Limiting Distance Agreement between Daniels CCW Corporation and The Corporation of the City of Mississauga

Corporate Report dated January 8, 2008 from the City Solicitor with respect to a limiting distance agreement between Daniels CCW Corporation and The Corporation of the City of Mississauga.

RECOMMENDATION:

That a by-law be enacted authorizing the execution of a Limiting Distance Agreement between The Corporation of the City of Mississauga and Daniels CCW Corporation by the Commissioner of Community Services and City Clerk and the corporate seal be affixed thereto, with respect to the spatial separation, limiting distance and no build zone requirements which apply to Park 471 under the Ontario Building Code having regard to the set back and proximity of the One Park Tower condominium building development to the abutting north property boundary for Park 471.

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

Approved (Councillor Frank Dale)
Recommendation GC-0061-2008
SP 05/058

17. Proposed Expansion of Clubhouse for use by the Mississauga Majors Baseball Association Park 23 – A.E. Crookes (Ward 1)

Corporate Report dated January 18, 2008 from the Commissioner of Community Services with respect to a proposed expansion of clubhouse for use by the Mississauga Majors Baseball Association.

RECOMMENDATION:

1. That staff be given the authority to proceed with management of all necessary approvals, applications, tendering and construction for an addition to the existing clubhouse within A.E. Crookes Park (Park 23) for the Mississauga Majors Baseball Association;

2. That the Mississauga Majors Baseball Association shall compensate the City for all costs associated with the approval and construction of the clubhouse expansion, based upon a payment process to be determined by way of an agreement between the parties;
3. That the Commissioner of Community Services be authorized to execute a Design and Development Agreement with the Mississauga Majors Baseball Association for the design and construction of the clubhouse expansion and payment thereof, and to amend the existing Management and Operation Agreement as required, in a form satisfactory to Legal Services;
4. That a new Project (PN 08-434) A. E. Crookes Building Expansion - Baseball be established with a gross budget of \$373,100 and a recovery budget of \$373,100 with a net budget of \$0. Project costs are to be fully recovered from the Mississauga Majors Baseball Association; and
5. That all necessary by-laws be enacted.

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-0062-2008
PO.04.Ae

18. Vic Johnston Arena Redevelopment – Design & Development Agreement (Ward 11)

Corporate Report January 21, 2008 from the Commissioner of Community Services with respect to the Vic Johnston Arena Redevelopment – Design & Development Agreement.

RECOMMENDATION:

1. That the deputation made by Mr. Myles Robinson, Director, Vic Johnston Community Centre, Board of Directors, Mr. Jim Gray, Director, Vic Johnston Community Centre, and Mr. Todd Ladner, Director, Vic Johnston Community Centre to General Committee on February 6, 2008 with respect to an update on the Vic Johnston Community Centre be received.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute the Design & Development Agreement between the Vic Johnston Community Centre Incorporated and the City of Mississauga in a form satisfactory to the City Solicitor.

3. That the Commissioner of Community Services and the City Clerk be authorized to execute the Ground Lease Amendment Agreement between the Vic Johnston Community Centre Incorporated and the City of Mississauga in a form satisfactory to the City Solicitor.
4. That all necessary execution by-laws be enacted

Mr. Myles Robinson, Director, Vic Johnston Community Centre, Mr. Jim Gray, Director, Vic Johnston Community Centre, and Mr. Todd Ladner, Director, Vic Johnston Community Centre appeared before Committee with respect to an update on the Vic Johnston Arena redevelopment. Mr. Robinson thanked Council for their support. He noted that at the February 27, 2008 Council meeting, representatives from the Vic Johnston Community Centre will give a full presentation on the arena development. He advised that there is currently a Million dollar campaign to raise funds for the redevelopment, and that 60 percent of these funds have already been pledged.

Councillor Carlson advised that the project is well under way. He noted that the redevelopment of the Arena also ties into the sesquicentennial anniversary of Streetsville Village. Mr. Todd Ladner noted that the Vic Johnston Community Centre will be coordinating a final walk through of the arena to be held on February 27, 2008 and that construction begins in March.

Councillor Prentice noted that there is much excitement within the community and those who used the arena. Mr. Robinson noted that they were present at General Committee to extend an invitation to the public for a final walk through event. He thanked Council for their continued support of the Vic Johnston Community Centre.

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-0063-2008
PO.04.Vic

19. 2008 My Mississauga

Corporate Report dated January 28, 2008 from the Commissioner of Community Services with respect to 2008 My Mississauga.

RECOMMENDATION:

1. That the report dated January 28, 2008, from the Commissioner of Community Services regarding the 2008 My Mississauga Program be received for information.

2. That funding of \$82,400 and a complement increase of one full time Program Supervisor (Grade E) be approved and that the funds be transferred from the Contingency Account (cost centre 28986) to the My Mississauga program.
3. That the revised complement for Community Services department be approved at 1,483 (reference G-17 of the 2008 Budget and Business Plan).

Councillor Parrish noted that she was pleased that the report included more evening and weekend events, and that the plan also looked at the reconfiguration of the Civic Square. Councillor Prentice noted that she was pleased to see that the Living Arts Centre grounds were also incorporated into the My Mississauga Plan for 2008.

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-0064-2008
PR.14.My

20. Canada Day Evening Program

Corporate Report dated January 28, 2008 from the Commissioner of Community Services with respect to the Canada Day evening program.

RECOMMENDATION:

1. That Council endorse the 2008 Canada Day evening program as a City of Mississauga civic event, as outlined in the report dated January 28, 2008 from the Commissioner of Community Services.
2. That the Purchasing Agent be authorized to execute a sole source Purchase Order contract with Starlite Pyrotechnics Ltd. for the purchase of a fully choreographed pyro-musical close proximity pyrotechnic display in the amount of \$49,500 including GST and PST.

Councillor Parrish advised that there have been additions to the team involved in the Canada Day program. Councillor Parrish thanked staff and noted the hard work that had been put into the program.

Councillor Saito thanked Councillor Parrish for her contributions to the project. Councillor McFadden thanked Councillor Parrish for taking the initiative on this project; she noted that Ill Scarlet, the headliner for the evening, had recently been nominated for a Juno Award. Councillor Carlson also congratulated Councillor Parrish for the work put into the project, and noted that he is looking forward to the event. Councillor Adams

offered her congratulations, and noted that the evening is funded by private dollars.

Councillor Saito suggested that if the Technical Committee is sourcing more funding, then perhaps the recently linked Mississauga/West Toronto Tourism could be considered as a viable option.

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-0065-2008
PR.O4.Can

ADVISORY COMMITTEE REPORTS

21. Mississauga Accessibility Advisory Committee Report 1-2008 - January 21, 2008
Recommendations AAC-0001-2008- AAC-0010-2008

Councillor Pat Saito advised that recommendation AAC-0004-2008 should be amended to read as follows:

1. That the memorandum dated January 10, 2008 from the Accessibility Coordinator with respect to the National Action Plan 2007 as part of the EndExclusion initiative, be received.
2. That the Accessibility Advisory Committee endorse the National Action Plan 2007 in principle and that the National Action Plan 2007 be referred to staff to review and report back to the Accessibility Advisory Committee on the impact and involvement on municipal standards.

Councillor Pat Saito moved approval of the recommendations in the subject Report as amended. The motion was voted upon and carried.

Approved (Councillor Pat Saito)
Recommendation GC-0066-2008 through GC-0075-2008
MG.23

22. Traffic Safety Council Committee Report 1-2008 – January 23, 2008
Recommendations TSC-0001-2008-TSC-0040-2008

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

Approved (Councillor Sue McFadden)
Recommendation GC-0076-2008 through GC-0115-2008
MG.23

COUNCILLORS' ENQUIRIES

A. Snow Removal Operations

Councillor Iannicca suggested that Transportation and Works provide a five minute presentation outlining snow clearing procedures. He specified that he would like the presentation to explain what is expected of the City, in terms of snow clearing and timelines, but also what is expected of residents and businesses. Councillor Prentice noted that this was an excellent idea.

Directive
RT.20

CLOSED SESSION - Nil

ADJOURNMENT – 10.00 a.m.

REPORT 3 - 2008

TO: THE MAYOR & MEMBERS OF COUNCIL

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

GC-0045-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to install an all-way stop at the intersection of Harborn Road and Gordon Drive.

BL.02.Tra

GC-0046-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to remove a parking prohibition on the east side of St. Lawrence Drive (east leg), from Lakeshore Road East to a point 230 metres (755 feet) southerly thereof from 11:00 p.m. to 7:00 a.m.

BL.02.Tra

GC-0047-2008

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Hurontario/Main Street Corridor – Higher Order Transit, Land Use and Urban Design Feasibility/Master Plan Study Relationship Agreement with the City of Brampton.
2. That the Capital Budget for the Hurontario/Main Street Corridor Study (PN 07-231) be revised from a gross cost of \$1.8 million to \$2.4 million to reflect the relationship agreement with the City of Brampton and their approved project budget contribution of \$600,000.
3. That the City Clerk forward for information the report dated January 23, 2008 from the Commissioner of Transportation and Works on the Hurontario/Main Street Corridor - Higher-Order Transit, Land Use and Urban Design Feasibility/Master Plan Study to the City of Brampton and Metrolinx.

TS.14.HUR

GC-0048-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1635/36/37, The Erin Mills Development Corporation, (lands located east of Tenth Line West, north of Eglinton Avenue West), and that the Letter of Credit in the amount of \$1,345,056.42, be returned to the developer and that a by-law be enacted to establish the road allowance with the Registered Plans 43M 1635, 43M-1636 and 43M 1637 as public highway and part of the municipal system of the City of Mississauga.

43M-1635/36/37 (Ward 10)

GC-0049-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 'B' 46-49/02, Hardyal Jande, (lands located West of Second Line West, South of Old Derry Road), and that the Letter of Credit in the amount of \$49,370.35 be returned to the developer.

'B' 46-49/02 (Ward 11)

- GC-0050-2008
1. That the deputation by Mr. David Fisher to General Committee on February 6, 2008 with respect to snow clearing operations within the City of Mississauga in relation to the City of Mississauga Accessibility Plan be received.
 2. That the document titled "City of Mississauga Accessibility Plan: 2007 Annual Report and 2008 Initiatives" dated January 22, 2008 presented in the Corporate Report dated January 22, 2008 from the Commissioner of Corporate Services and Treasurer, be adopted.

CA.01.Acc

GC-0051-2008 That an economic adjustment increase of 3% be approved for all eligible non-union full time, part time and temporary contract employees, effective April 1, 2008.

HR.07

GC-0052-2008 That a portion of the City-owned property known as Ben Machree Park (P-107), comprising of an area of 55.5 square metres (597.42 square feet), be declared surplus to the City's needs pursuant to Section 2.1 of the City's Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95. The lands to be declared surplus are intended to be transferred to The Regional Municipality of Peel ("Region of Peel") and are legally described as Part of Block B, Registered Plan F-22, designated as Parts 8 and 9 on the attached draft reference plan number 20-07-063-000 ("Draft Reference Plan"), in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

PO.15.Ben

- GC-0053-2008 1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents related thereto, between The Corporation of the City of Mississauga, as Vendor, and Gemini Urban Design Corp., as Purchaser, for 0.0539 hectares (0.1331 acres) of land for inclusion with the adjoining property. The purchase price is Two Hundred Thousand Dollars (\$200,000.00). The subject lands are located east of Southdown Road and north of Lushes Avenue. The subject lands are legally described as part of Lot 14 on Registered Plan F-21 and identified as Part 1 on Reference Plan 43R-31952, formerly in the Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 2.
2. That the proceeds in the amount \$200,000.00 be credited to the Surplus Land – Various Land Disposal project (PN 07-950).
3. That the project Sheridan Creek Pedestrian Bridge (PN 08-002) be established with a gross and recovery budget of \$200,000, net zero, in order to fund the construction of the pedestrian bridge.
4. That the recovery be allocated from the Surplus Land – Various Land Disposal project (PN 07-950) to Sheridan Creek Pedestrian Bridge (PN 08-002).
5. That all necessary by-laws be enacted to give effect thereto.

PO.11.Lus

GC-0054-2008

1. That a portion of the City lands located at the north east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road West and west of Living Arts Drive, being identified as Part 4 on Reference Plan 43R-31917 (see Appendix 1), having an area of approximately 87 square metres (936.5 square feet), be declared surplus to the City's requirements, subject to City Council's approval for the road closure of Part 4 on Reference Plan 43R-31917. The subject lands are legally described as Part of Lot 18, Concession 2, North of Dundas Street, more specifically described as Part 4 on Reference Plan 43R31917, in City of Mississauga, Regional Municipality of Peel, in Ward 4.
2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.
3. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute and affix the Corporate Seal to a Transfer Document, and all document ancillary thereto, between the City of Mississauga and Daniels CCW Corporation, to gratuitously transfer a portion of land located at the north east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road West and west of Living Arts Drive, subject to City Council's approval of the road closure and surplus declaration of Part 4 on Reference Plan 43R-31917, containing an area of approximately 87 square metres (936.5 square feet). The subject lands are legally described as Part of Lot 18, Concession 2, North of Dundas Street, more specifically described as Part 4 on Reference Plan 43R31917, in City of Mississauga, Regional Municipality of Peel, in Ward 4.

PO.11. Pri/ RT.06.Pri

GC-0055-2008 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Release and Abandonment of a right of re-entry in favour of Orlando Corporation and, such other documents as may be necessary, for the purpose of removing the private right of entry inadvertently registered on all City roads and widenings within the lands bounded on the north by Britannia Road West, on the south by Matheson Boulevard West, on the east by Mavis Road and on the west by Terry Fox Way, as requested by Orlando Corporation. The subject lands are legally described as Part of Lot 5, Concession 2 West of Hurontario Street, formerly in the Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 6.

PO.12

GC-0056-2008 That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement between the Corporation of the City of Mississauga, as Licensor, and MacKinnon Real Property Inc. as Licensee, for the purposes of motor vehicle parking on lands abutting 1555 Dundas Street West, leased by the City from Credit Valley Conservation, and having an area of approximately 591 square metres (6,362 square feet), as shown on Appendix 2. This License Agreement is for a term commencing June 1, 2007 and terminating on January 31, 2020, at an annual fee of Two (\$2.00) Dollars plus GST. The subject property is legally described as Part of Lots 2, 3 and 4 on Plan A-06, being designated as Part 6 on Plan 43R12740, east of Mississauga Road on the north side of Dundas Street West, City of Mississauga, Regional Municipality of Peel in Ward 6.

PO.13.Dun

GC-0057-2008 1. That the Commissioner of Transportation and Works and the City Clerk be authorized to undertake the necessary procedures to close, pursuant to Section 34 of the Municipal Act, 2001, a portion of the road allowance at the north east corner of Springbank Road and Ifield Road (see Appendix 2), composed of 83.0 square metres (893.4 square feet). The road allowance is legally described as Part of Block J, Plan M-184, City of Mississauga, Regional Municipality of Peel and designated as Parts 4, 5, 6 and 7 on Reference Plan 43R-31955, in Ward 8.

2. That a portion of the City lands at the north east corner of Springbank Road and Ifield Road (see Appendix 3), composed of 189.7 square metres (2,041.9 square feet), be declared surplus to the City's requirements, subject to Council approval for the road closure (Parts 4, 5, 6 and 7 on Reference Plan 43R-31955). The lands to be declared surplus are legally described as Part of Blocks D, I and J on Plan M-184, City of Mississauga, Regional Municipality of Peel and designated as Parts 1, 2, 5 and 6 on Reference Plan 43R-31955, in Ward 8.
3. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.

PO.11.If

GC-0058-2008

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of The Municipal Act, 2001, S.O. 2001, c. 25 for the 2008 property tax year.
2. That Council consent to the apportionment methodology in place in the 2007 property tax year updated for 2008 assessments.

FA.36.Mun

GC-0059-2008

That the Corporate Policy and Procedure on Elected Officials' Records attached as Appendix 1 to the report dated January 24, 2008 from the Commissioner of Corporate Services and Treasurer, be approved.

CA.05.Ele

GC-0060-2008

That Community Services be permitted the use of the Council Chamber to host the 99th Annual General Meeting (AGM) for the Lifesaving Society on March 28th, 2008 to coincide with the booking of the Great Hall at the same time.

PO.06.Civ

GC-0061-2008

That a by-law be enacted authorizing the execution of a Limiting Distance Agreement between The Corporation of the City of Mississauga and

Daniels CCW Corporation by the Commissioner of Community Services and City Clerk and the corporate seal be affixed thereto, with respect to the spatial separation, limiting distance and no build zone requirements which apply to Park 471 under the Ontario Building Code having regard to the set back and proximity of the One Park Tower condominium building development to the abutting north property boundary for Park 471.

SP 05/058

GC-0062-2008

1. That staff be given the authority to proceed with management of all necessary approvals, applications, tendering and construction for an addition to the existing clubhouse within A.E. Crookes Park (Park 23) for the Mississauga Majors Baseball Association;
2. That the Mississauga Majors Baseball Association shall compensate the City for all costs associated with the approval and construction of the clubhouse expansion, based upon a payment process to be determined by way of an agreement between the parties;
3. That the Commissioner of Community Services be authorized to execute a Design and Development Agreement with the Mississauga Majors Baseball Association for the design and construction of the clubhouse expansion and payment thereof, and to amend the existing Management and Operation Agreement as required, in a form satisfactory to Legal Services;
4. That a new Project (PN 08-434) A. E. Crookes Building Expansion - Baseball be established with a gross budget of \$373,100 and a recovery budget of \$373,100 with a net budget of \$0. Project costs are to be fully recovered from the Mississauga Majors Baseball Association; and
5. That all necessary by-laws be enacted.

PO.04.Ae

GC-0063-2008

1. That the deputation made by Mr. Myles Robinson, Director, Vic Johnston Community Centre, Board of Directors, Mr. Jim Gray, Director, Vic Johnston Community Centre, and Mr. Todd Ladner, Director, Vic Johnston Community Centre to General Committee on February 6, 2008 with respect to an update on the Vic Johnston Community Centre be received.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute the Design & Development Agreement between

the Vic Johnston Community Centre Incorporated and the City of Mississauga in a form satisfactory to the City Solicitor.

3. That the Commissioner of Community Services and the City Clerk be authorized to execute the Ground Lease Amendment Agreement between the Vic Johnston Community Centre Incorporated and the City of Mississauga in a form satisfactory to the City Solicitor.
4. That all necessary execution by-laws be enacted

PO.04.Vic

GC-0064-2008

1. That the report dated January 28, 2008, from the Commissioner of Community Services regarding the 2008 My Mississauga Program be received for information.
2. That funding of \$82,400 and a complement increase of one full time Program Supervisor (Grade E) be approved and that the funds be transferred from the Contingency Account (cost centre 28986) to the My Mississauga program.
3. That the revised complement for Community Services department be approved at 1,483 (reference G-17 of the 2008 Budget and Business Plan).

PR.14.My

GC-0065-2008

1. That Council endorse the 2008 Canada Day evening program as a City of Mississauga civic event, as outlined in the report dated January 28, 2008 from the Commissioner of Community Services.
2. That the Purchasing Agent be authorized to execute a sole source Purchase Order contract with Starlite Pyrotechnics Ltd. for the purchase of a fully choreographed pyro-musical close proximity pyrotechnic display in the amount of \$49,500 including GST and PST.

PR.O4.Can

GC-0066-2008 That the verbal presentation by Rabin Sauboorah, Specialist, Orientation & Mobility, Canadian National Institute for the Blind (CNIB) to the Accessibility Advisory Committee at its meeting on January 21, 2008 regarding the role of the CNIB in the request process for an Accessible Pedestrian Signal, be received for information.

MG.26
(AAC-0001-2008)

- GC-0067-2008 1. That the memorandum dated January 7, 2008 from the Accessibility Coordinator regarding the City of Mississauga Accessibility Plan: 2007 Annual Report, 2008 Initiatives, be received.
2. That the City of Mississauga Accessibility Plan: 2007 Annual Report, 2008 Initiatives be supported and that the Accessibility Plan be provided to Council for final approval.

MG.26
(AAC-0002-2008)

- GC-0068-2008 1. That the presentation by Constantine Radeff, Radeff Architect Ltd. at the Facility Accessibility Design Subcommittee meeting on December 10, 2007 regarding the proposed comfort stations at Lake Aquitaine Park, Churchill Meadows Park and Quenippenon Meadows Park, be received
2. That the Accessibility Advisory Committee at its meeting on January 21, 2008 support the design of the proposed comfort stations at Lake Aquitaine Park, Churchill Meadows Park and Quenippenon Meadows Park, as recommended in the December 10, 2007 Report from the Facility Accessibility Design Subcommittee.

3. That Community Services staff review the feasibility of installing a universal toilet room at future destination parks which are defined under City Parks in the 2004 Future Directions Document as follows:

“City Parks accommodate recreation interests of City residents through the provision of major facilities (e.g., golf course), the preservation of unique historical, cultural or significant natural areas. They may also meet the need for community-level parkland or serve an area greater than the City. City parks may serve a unique function such as a waterfront park, major tournament sports park, or special use park.”

MG.26.Fac
(AAC-0003-2008)

- GC-0069-2008
1. That the memorandum dated January 10, 2008 from the Accessibility Coordinator with respect to the National Action Plan 2007 as part of the EndExclusion initiative, be received.
 2. That the Accessibility Advisory Committee endorse the National Action Plan 2007 in principle and that the National Action Plan 2007 be referred to staff to review and report back to the Accessibility Advisory Committee on the impact and involvement on municipal standards.

MG.26
(AAC-0004-2008)

- GC-0070-2008
- That the verbal briefing to be provided by Kristine Beavis, AAC member regarding the possibility of a site visit to review the accessibility of Jan’s Trail, be deferred to the Accessibility Advisory Committee meeting on March 3, 2008.

MG.26
(AAC-0005-2008)

GC-0071-2008 That the verbal briefing provided by Rabia Khedr, Chair, Accessibility Advisory Committee to the Accessibility Advisory Committee at its meeting on January 21, 2008 regarding the City of Mississauga snow subsidy program, be received and referred to staff in the Financial Services section of the Finance Division, Corporate Services Department to provide information about the operation of the snow subsidy program and report back to the Accessibility Advisory Committee.

MG.26
(AAC-0006-2008)

GC-0072-2008 That the verbal briefing provided by Al Cormier, Chair, Transportation Accessibility Standard Development Committee to the Accessibility Advisory Committee at its meeting on January 21, 2008 with respect to the restructuring of the membership in the Standards Development Committees under the *Accessibility for Ontarians with Disability Act*, be received for information.

MG.26
(AAC-0007-2008)

GC-0073-2008 That the Pending Work Plan Items Report dated January 21, 2008 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received.

MG.26
(AAC-0008-2008)

GC-0074-2008 That the following items, presented to the Accessibility Advisory Committee at its meeting on January 21, 2008, be received for information:

1. Globe and Mail Article entitled, "Disabilities No Longer Hidden"
2. Corporate Report dated December 18, 2007 to General Committee with respect to updates to the City of Mississauga Accessibility Design Handbook.
3. Municipal Monitor Article dated November/December 2007 entitled, "Equal Access: Ontario Enacts Accessibility Customer Service Standards for People with Disabilities"
4. Communiqué from the Information and Communication Standards Development Committee, Meeting #6 December 12-13, 2007

5. Communiqué from the Accessible Built Environment Standards Development Committee, Meeting #2, December 18-19, 2007
6. Detailed Information regarding the Visioning Symposium at the Living Arts Centre, February 1-2, 2008
7. Memorandum dated December 14, 2007 from Denise Peternell, Committee Coordinator advising of the resolution for City Council to receive the report entitled, "Ontario Human Rights Commission – Request for Information Regarding Transit Operators Announcing All Stops.
8. Email dated December 20, 2007 from Linda Crabtree, Coalition of Ontario Accessibility Advisory Committees advising that David Lepofsky will receive The Order of Ontario.

CA.21

(AAC-0009-2007)

GC-0075-2008 That Rabia Khedr, Chair, Accessibility Advisory Committee be appointed to participate in a panel discussion at Division Day sponsored by the Ministry of Municipal Affairs and Housing.

MG.26

(AAC-0010-2008)

- GC-0076-2008
1. That the email dated January 9, 2008 from the Crossing Guard Supervisor requesting a site inspection for a Crossing Guard at the intersection of McLaughlin Road and Twain Avenue in March 2008 for the students attending Derry West Village Public School, 620 Twain Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
 2. That Transportation & Works be requested to conduct a speed study of McLaughlin Road in the vicinity of Twain Avenue for the students attending Derry West Village Public School, 620 Twain Avenue prior to the site inspection for the Crossing Guard warrants in March 2008.

RT.10.Derry West (W11)

(TSC-0001-2008)

GC-0077-2008 That the letter dated December 3, 2007 from the Principal of St. Jerome Catholic School, 790 Paisley Boulevard West requesting a site inspection to review the crossing guard warrants and the feasibility of installing a stop sign at the intersection of Paisley Boulevard West and Pollard Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Jerome (W7)
(TSC-0002-2008)

GC-0078-2008 That the email dated January 7, 2008 from the Principal of Father Daniel Zanon Catholic School, 450 Hillcrest Avenue requesting a site inspection to review the warrants for a second Crossing Guard at the intersection of Clayhill Road and Hillcrest Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Father Daniel Zanon (W7)
(TSC-0003-2008)

GC-0079-2008 That the School Zone Safety (Kiss & Ride) Report for the months of November / December 2007 be received for information.

RT.10.Kiss
(TSC-0004-2008)

GC-0080-2008 That Traffic Safety Council be requested to inspect the dismissal program at St. Bernard of Clairvaux Catholic School, 3345 Escada Drive.

RT.10.St. Bernard (W10)
(TSC-0005-2008)

GC-0081-2008 That the Peel District School Board be requested to do the following at Oscar Peterson Public School, 5120 Perennial Drive:

- a) Repaint the main driveway in the typical Kiss & Ride design
- b) Install disabled parking signs in the parking lot

RT.10.Oscar Peterson (W10)
(TSC-0006-2008)

GC-0082-2008 1. That Parking Enforcement be requested to blitz the parking infractions in front of Credit Valley Public School, 2365 Credit Valley Road between 8:30 – 9:00 am.

2. That the Peel Regional Police be requested to blitz the illegal U-turns in front of Credit Valley Public School, 2365 Credit Valley Road between 8:30 – 9:00 am.
3. That Transportation & Works be requested to review the feasibility of installing a No Stopping sign in front of Credit Valley Public School.

RT.10.Credit Valley (W8)
(TSC-0007-2008)

GC-0083-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Whitehorn Public School, 5785 Whitehorn Avenue between 8:30 – 9:00 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Whitehorn Public School, 5785 Whitehorn Avenue between 8:30 – 9:00 am.

RT.10.Whitehorn (W6)
(TSC-0008-2008)

GC-0084-2008

That Parking Enforcement be requested to enforce the fire route violations on the main driveway and parking infractions in front of St. Raymond Catholic School, 5735 Whitehorn Avenue between 8:00 – 8:30 am.

RT.10.St. Raymond (W6)
(TSC-0009-2008)

GC-0085-2008

That Parking Enforcement be requested to blitz the fire route violations on the main driveway and the parking infractions in front of St. Valentine Catholic School, 5610 Heatherleigh Avenue between 8:00 – 8:30 am.

RT.10.St. Valentine (W6)
(TSC-0010-2008)

GC-0086-2008

That Parking Enforcement be requested to enforce the fire route violations at St. Herbert Catholic School, 5180 Fallingbrook Drive between 8:30 – 9:00 am.

RT.10.St. Herbert (W6)
(TSC-0011-2008)

GC-0087-2008 That the Peel District School Board be requested to review installing a fence to separate the areas between David Leeder Middle School, 6900 Gooderham Estate Boulevard and Meadowvale Village Public School, 890 Old Derry Road West.

RT.10.David Leeder (W11)
(TSC-0012-2008)

- GC-0088-2008
1. That Parking Enforcement be requested to blitz the parking infractions in front of Derry West Village Public School, 620 Twain Avenue between 8:10 – 8:40 am.
 2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Derry West Village Public School, 620 Twain Avenue between 8:10 – 8:40 am.
 3. That Transportation & Works be requested to review changing the parking prohibitions to No Stopping in front of Derry West Village Public School.

RT.10.Derry West (W11)
(TSC-0013-2008)

GC-0089-2008 That Parking Enforcement be requested to enforce the parking infractions in front of St. Albert of Jerusalem Catholic School, 7185 Rosehurst Drive between 8:00 – 8:30 am.

RT.10.St. Albert (W10)
(TSC-0014-2008)

GC-0090-2008 That Community Services (Parks Services) be requested to review the feasibility of paving the parking lot at Stonewood Park and providing maintenance during the Winter season to allow parents of students attending Kindree Public School, 7370 Terragar Boulevard and St. Albert of Jerusalem Catholic School, 7185 Rosehurst Drive to use the lot during drop off and pick up times and report back to Traffic Safety Council.

RT.10.Kindree (W10)
RT.10.St. Albert (W10)
(TSC-0015-2008)

- GC-0091-2008 That Parking Enforcement be requested to enforce the parking infractions in front of Plum Tree Park Public School, 6855 Tenth Line West between 8:40 – 9:10 am.
- RT.10.Plum Tree (W9)
(TSC-0016-2008)
- GC-0092-2008 1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Simon Stock Catholic School, 6440 Lisgar Drive between 8:15 – 8:45 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of St. Simon Stock Catholic School, 6440 Lisgar Drive between 8:15 – 8:45 am.
- RT.10.St. Simon (W10)
(TSC-0017-2008)
- GC-0093-2008 That the Peel District School Board be requested to review the parking lot at Sheridan Park Public School, 2280 Perran Drive for any damage resulting from the use of snow ploughs.
- RT.10.Sheridan Park (W2)
(TSC-0018-2008)
- GC-0094-2008 That the Dismissal Report for the month of December 2007 be received for information.
- RT.10.Dismissal
(TSC-0019-2008)
- GC-0095-2008 1. That Transportation & Works be requested to review the signs in front of St. Bernard of Clairvaux Catholic School, 3345 Escada Drive.
2. That Traffic Safety Council be requested to re-inspect the dismissal program at St. Bernard of Clairvaux Catholic School in Spring 2008 when more houses are completed.
- RT.10.St. Bernard (W10)
(TSC-0020-2008)

- GC-0096-2008
1. That the Peel District School Board be requested to review constructing a separate exit parallel to the concrete sidewalk in front of Gordon Graydon Memorial Secondary School, 1490 Ogden Avenue.
 2. That the Peel District School Board be requested to review painting a bus lane and through lane with directional arrows on the driveway at Neil C. Matheson Public School, 1500 Ogden Avenue.
 3. That Transportation & Works be requested to review relocating the bus stop on the east side of Ogden Avenue opposite the exit/entrance location of Neil C. Matheson Public School to eliminate blocking this access.
 4. That the Principal of Gordon Graydon Memorial Secondary School, 1490 Ogden Avenue and Student Transportation be requested to review relocating the five full size buses that utilize the Neil C. Matheson Public School, 1500 Ogden Avenue to the south lot of Gordon Graydon Memorial Secondary School once a new driveway layout is implemented.
 5. That a meeting be arranged with the Peel District School Board Maintenance staff, Jim Wilde and Boris Swedak, Traffic Safety Council Citizen Members to discuss a driveway layout for the south parking area at Gordon Graydon Memorial Secondary School.

RT.10.Gordon Graydon (W1)
RT.10.Neil C. Matheson (W1)
(TSC-0021-2008)

- GC-0097-2008
- That the Peel District School Board be requested to repaint the driveway at Neil C. Matheson Public School, 1500 Ogden Avenue to include one-way directional arrows, a bus lane and through lane.

RT.10.Neil C. Matheson (W1)
(TSC-0022-2008)

- GC-0098-2008
1. That Parking Enforcement be requested to enforce the parking infractions on Delle Donne Drive and Terranova Drive in the vicinity of Churchill Meadows Public School, 3310 McDowell Drive between 2:20 – 2:50 pm.

2. That the Peel District School Board be requested to review the snow removal procedures at all Mississauga schools to eliminate the reduction of driving lanes and parking spots on their school properties.
3. That the Principal of Churchill Meadows Public School be requested to permit parents to utilize the main driveway during the dismissal period to reduce the number of vehicles parked on the street.

RT.10.Churchill Meadows (W10)
(TSC-0023-2008)

GC-0099-2008

1. That the request for a Crossing Guard at the intersection of Erin Centre Boulevard and Eaglesview Drive for the students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive be deferred until the results of the site inspection in February 2008.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Erin Centre Boulevard and Eaglesview Drive in February 2008.
3. That Transportation and Works be requested to review the relocation of the stop sign in front of the pedestrian walkway at Erin Centre Boulevard and Eaglesview Drive.
4. That the Safe Driving Committee and Transportation and Works be requested to provide recommendations on appropriate signage for a paved and lighted pedestrian walkway that exits onto a roadway.

RT.10.St. Bernard (W10)
(TSC-0024-2008)

GC-0100-2008

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/265 W10 – Proposed Daycare Centre at 6553 Ninth Line, that Traffic Safety Council has reviewed the site plan submitted on October 30, 2007 and is satisfied subject to the following:

1. That the three (3) parking spaces adjacent to the shed be designated for staff only.

2. That the single parking space at the south area of the driveway be relocated alongside the four (4) spaces at the north area of the driveway.

SP 07/265 W10

(TSC-0025-2008)

GC-0101-2008 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/261 W10 – Proposed Addition to Churchill Meadows Public School, 3310 McDowell Drive, that Traffic Safety Council has reviewed the site plan submitted on October 26, 2007 and would recommend the following:

1. That the existing driveway configuration in the main driveway remains unchanged.
2. That a continuous concrete sidewalk be placed across the entrance of the east parking lot to connect the school sidewalks.
3. That a concrete sidewalk or asphalt walkway be placed from the adjacent City of Mississauga Parks lot to the existing school sidewalk.

SP 07/261 W10

(TSC-0026-2008)

GC-0102-2008 That the memorandum dated December 3, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of November 2007 be received for information.

BL.02.Schools

(TSC-0027-2008)

GC-0103-2008 That the memorandum dated January 2, 2008 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of December 2007 be received for information.

BL.02.Schools

(TSC-0028-2008)

GC-0104-2008 That the letter dated December 5, 2007 from Mary Roy, Action Sudbury expressing appreciation to Mississauga Traffic Safety Council for granting permission to reprint the Vehicle Collision Check List, be received for information.

MG.08

(TSC-0029-2008)

GC-0105-2008 That the letter dated December 4, 2007 from Jim Grieve, Peel District School Board advising that Trustee Jeff White has been appointed as the Peel District School Board representative on the Mississauga Traffic Safety Council, be received for information.

MG.08
(TSC-0030-2008)

GC-0106-2008 That the letter dated January 3, 2008 from the Crossing Guard Supervisor, expressing appreciation to Traffic Safety Council for providing the volunteer assistance, long service awards and a gift to each crossing guard at the 18th Annual Crossing Guard Appreciation Banquet/Christmas Dinner held on December 8, 2007, be received for information.

MG.08
(TSC-0031-2008)

GC-0107-2008 That the email dated January 22, 2008 from Sheelagh Duffin, Crossing Guard Supervisor advising that a Temporary Crossing Guard was placed at the intersection of Duke of York Boulevard and Webb Drive to assist the school crossing during the period that a crane and hoist would partially obstruct the intersection, be received for information.

RT.10.Fairview (W7)
(TSC-0032-2008)

GC-0108-2008 That Transportation and Works be requested to adjust the Crossing Guard on-duty hours at the intersection of Eglinton Avenue West and Tenth Line West/Middlesex Gate to coincide with the commencement and dismissal of St. Sebastian Catholic School, 3460 Aquinas Avenue and that the Principal of Artesian Drive Public School, 3325 Artesian Drive be advised of the adjustment.

RT.10. Artesian Drive (W8)
RT.10. St. Sebastian (W8)
(TSC-0033-2008)

GC-0109-2008 That the letter dated January 15, 2008 from Const. Lorie Sheridan and Const. Michelle Vivian, Peel Children's Safety Village advising that the 2008 School Safety Patroller Ottawa Jamboree is being held from May 22 – 24, 2008 and requesting funding in the amount of \$5,250.00 to send 21 Mississauga students to this event and \$420.00 for jackets for the students be received and referred to the Budget Subcommittee for review and report back to Traffic Safety Council.

HR.15.School
(TSC-0034-2008)

GC-0110-2008 That Transportation & Works be requested to review the feasibility of widening the driveway entrance on the boulevard at Dixie Public School, 1120 Flagship Drive.

RT.10.Dixie (W3)
(TSC-0035-2008)

- GC-0111-2008
1. That Parking Enforcement be requested to enforce the parking infractions in front of Fairwind Senior Public School, 5235 Fairwind Drive between 2:20 – 2:50 pm.
 2. That the Peel District School Board be requested to do the following at Fairwind Senior Public School, 5235 Fairwind Drive:
 - a) Paint the driveway to define the bus, through and Kiss & Ride lanes.
 - b) Remove the painted cross-walk hatched lines from the main driveway.
 3. That Transportation & Works be requested to remove the concrete pad on the boulevard at Fairwind Senior Public School to encourage students to use the sidewalks to gain access to the school.

RT.10.Fairwind (W5)
(TSC-0036-2008)

GC-0112-2008 That the report dated December 2007 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council, be received for information.

RT.10.Tra
(TSC-0037-2008)

GC-0113-2008 That the minutes of the Walk to School Subcommittee meeting held on November 27, 2007, be received for information.

MG.08.Walk
(TSC-0038-2008)

GC-0114-2008 That the Commissioner of Planning and Building be advised that with respect to the Revised Site Plan SP 07/297 W7 – Proposed Addition to Floradale Public School, 210 Paisley Boulevard West, that Traffic Safety Council has reviewed the site plan submitted on January 23, 2008 and would recommend the following:

1. Construct a continuous concrete sidewalk from the City sidewalk to the school sidewalks.
2. Place pre-cast concrete curbs in the easterly parking lot to define the prohibited parking area during a winter storm.
3. Repaint the driveway to include stop bars in the bus lane and Kiss & Ride lane, offset by one car length.
4. Repaint the wording “Car Lane” to “Thru Lane” on the main driveway.

SP 07/297 W7
(TSC-0039-2008)

GC-0115-2008 That the Commissioner of Planning and Building be advised that with respect to the Revised Site Plan SP 07/298 W5 – Proposed Addition to Marvin Heights Public School, 7455 Redstone Road, that Traffic Safety Council has reviewed the site plan submitted on January 23, 2008 and is satisfied with the site plan subject to the following:

1. Install a sign for parking spaces 1-15 to indicate that it is for staff only.
2. Paint directional arrows on the main driveway and parking lot.
3. Construct a walkway around the 5 parking spaces located east of the main driveway to connect to the school sidewalk.

SP 07/298 W5
(TSC-0040-2008)