

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, APRIL 30, 2008 - 9:11 A.M.

COUNCIL CHAMBER - 2nd 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
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8 (Chair)
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Sue McFadden Ward 10

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
Sacha Smith, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – APRIL 30, 2008CALL TO ORDERDECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTERESTPRESENTATIONSDEPUTATIONSMATTERS CONSIDERED:UNFINISHED BUSINESS

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NEW BUSINESS

2. All-Way Stop Prairie Circle and Columbine Crescent (north intersection) (Ward 10)
3. Parking Prohibition Mississauga Road (Ward 8)
4. Speed Limit Queen Street South from Reid Drive to Britannia Road West (Ward 11)
5. 2008 Multi-use Recreational Trail Program (City –Wide)
6. Temporary Road Closures Front Street North at Mississauga Road and Kane Road at Mississauga Road (Wards 1 and 2)
7. Southdown Road Canadian National Railway Bridge Widening (Ward 2)
8. Capital Works in Progress Status Review as at December 31, 2007 and Adjustments
9. Special Charges By-law for Local Improvement under the Municipal Act, 2001 – Noise Attenuation Barrier for 1051 Cedarglen Gate (Ward 7)
10. Revisions to Overtime Policy
11. License Agreement with Modern Day Goaltending Ltd. and Jonathan Elkin – Space in Iceland Arena (Ward 5)

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13. Declare Surplus Lands on the south side of Tranmere Drive, east of Telford Way (Ward 5)
14. Consent to enter and Completion of New Driveway and Related Improvements required in connection with the widening of McLaughlin Road Project (Ward 11)
15. Extension of the Pepsi Cola Canada (Pepsi) Contract and Available Funds for Supply and Delivery of Soft Drink Product Contract # 46-2754

ADVISORY COMMITTEE REPORTS

16. Accessibility Advisory Committee Report 3-2008 – April 21, 2008
17. Museums of Mississauga Advisory Committee Report 2-2008 – April 21, 2008
18. Heritage Advisory Committee Report 4-2008 – April 22, 2008
19. Traffic Safety Council Report 4-2008 – April 23, 2008

COUNCILLORS ENQUIRIESCLOSED SESSION –

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

Proposed or pending acquisition or disposition of land, “Authority to Negotiate for the sale of part of City Owned Lands adjacent to Hershey Centre (Park 360).”

Security of Property: “Presentation Briefing on Enersource Ownership”

ADJOURNMENT – 11:47 am

CALL TO ORDER – 9:11 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS

DEPUTATIONS

MATTERS CONSIDERED:

UNFINISHED BUSINESS

1. Park Naming – Park # 489 (3302 Tacc Drive) (Ward 10)

Corporate Report dated March 10, 2008 from the Commissioner of Community Services presenting a proposed name for park # 489, 3302 Tacc Drive to be considered for one month according to established procedure of naming parks

This report was presented to General Committee at its meeting of March 19, 2008; the park name within the recommendation was amended at this meeting, and then considered for thirty (30) days according to established protocol.

RECOMMENDATION

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

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

APPROVED

Recommendation GC-0354-2008 (Councillor G. Carlson)
PO.01 (Ward 10)

NEW BUSINESS2. All-Way Stop Prairie Circle and Columbine Crescent (north intersection) (Ward 10)

Corporate Report dated April 11, 2008 from the Commissioner of Transportation and Works with respect to a request from the Ward Councillor.

On a motion by Councillor Pat Saito, the following was voted on and carried:

That an all-way stop control be implemented at the intersection of Prairie Circle and Columbine Crescent (north intersection).

AMENDED

Recommendation GC-0355-2008 (Councillor P. Saito)

BL.02.Tra (Ward 10)

3. Parking Prohibition Mississauga Road (Ward 8)

Corporate Report dated April 14, 2008 from the Commissioner of Transportation and Works with respect to a proposed parking probation on Mississauga Road.

RECOMMENDATION

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

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

APPROVED

Recommendation GC-0356-2008 (Councillor N. Iannicca)

BL.02.Tra (Ward 8)

4. Speed Limit Queen Street South from Reid Drive to Britannia Road West
(Ward 11)

Corporate Report dated April 14, 2008 from the Commissioner of Transportation and Works with respect to a request from the Ward Councillor.

Councillor George Carlson advised that he would like to amend the recommendation to reduce the speed limit on Queen Street between Reid Drive and Britannia Road West to 40 km/hr. He explained that the idea to reduce the speed limit in the subject area was a result of the Streetsville placemaking session held by the Streetsville Business Improvement Association to encourage a pedestrian walking village and safety for pedestrians. He noted that the new speed limit would be ideal for this area as there are a number of pedestrian based events on Queen Street. He further noted that traditionally 40km/hr was the speed limit for the subject area. Councillor Carlson advised that distinct signage would be posted indicating that the village limit is 40 km/hr to give the area a village atmosphere. He further advised that the new speed limit would be monitored for a period of one year to evaluate its success.

On a motion by Councillor Carlson, the following was voted on and carried:

That the speed limit on Queen Street South between Reid Drive and Britannia Road West be reduced to 40 km/h.

AMENDED

Recommendation GC-0357-2008 (Councillor G. Carlson)
BL.02.Tra (Ward 11)

5. 2008 Multi-use Recreational Trail Program (City –Wide)

Corporate Report dated April 14, 2008 from the Commissioner of Community Services with respect to the proposed 2008 Multi-use Recreational Trail Program.

RECOMMENDATION

That the report dated April 14, 2008 from the Commissioner of Community Services, regarding the proposed 2008 Multi-use Recreational Trail Program identifying initiatives to be expended from PN 08322, as outlined in Appendix 1 be approved.

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

APPROVED

Recommendation GC-0358-2008 (Councillor E. Adams)

CD.11.Mul

CD.11.Bic

6. Temporary Road Closures Front Street North at Mississauga Road and Kane Road at Mississauga Road (Wards 1 and 2)

Corporate Report dated April 14, 2008 from the Commissioner of Transportation and Works with respect to temporary road closures of Front Street at Mississauga Road and Kane Road at Mississauga Road.

RECOMMENDATION

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

Councillor Pat Mullin requested clarification on the proposed temporary road closure of Front Street North at Mississauga Road and Kane Road and expressed concern about possible traffic issues. Martin Powell, Commissioner of Transportation & Works explained that the subject road would be reduced to a 1-lane road with temporary traffic signals and would be similar to what is seen for bridge construction where direction of traffic would be alternated between northbound and southbound. He advised that the temporary traffic signals would be timed appropriately to minimize the impact on traffic flow. Councillor Mullin noted that there are a lot of construction projects that are in progress in south Mississauga and she wants to ensure that traffic is managed properly with this road closure.

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

APPROVED

Recommendation GC-0359-2008 (Councillor P. Mullin)
RT.05 (Wards 1 and 2)

7. Southdown Road Canadian National Railway Bridge Widening (Ward 2)

Corporate Report dated April 18, 2008 from the Commissioner of Transportation and Works with respect to the Southdown Road Canadian National Railway Bridge Widening.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the agreement for the widening of the existing Southdown Road Canadian National Railway Grade Separation on behalf of the Corporation of the City of Mississauga.

Councillor Pat Mullin enquired about how the widening of the Southdown Road Canadian National Railway Grade Separation would be managed. Martin Powell, Commissioner of Transportation & Works advised that he was not aware of any significant impact on traffic but would ensure that staff would communicate with Councillor Mullin and notify her if there are any significant impacts on traffic in that area.

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

APPROVED

Recommendation GC-0360-2008 (Councillor P. Mullin)
RT.15 (Ward 2)

8. Capital Works in Progress Status Review as at December 31, 2007 and Adjustments

Corporate Report dated April 17, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Capital Works in Progress Status Review, as at December 17, 2007 and Adjustments

RECOMMENDATION

1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated April 17, 2008 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That the necessary by-laws be enacted.

Councillor Eve Adams requested clarification on the invoices and warranty that are outstanding for the Parkway Belt Development at Eglinton Avenue West to Matheson Boulevard. She noted that a number of trees planted in 2007 have died and enquired if they would be covered under warranty. Paul Mitcham, Commissioner of Community Services explained that to his understanding, trees that have died within the warranty period would be covered under warranty. He advised that he would review the matter and provide further details to Council.

Councillor Adams enquired if there is a fund for street tree plantings that have died and were planted on the boulevards. Paul Mitcham, Commissioner of Community Services advised that there is an annual street tree planting program and that the Project Number referenced in the subject Report is old and may be for trees planted in 2006 or 2007.

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

APPROVED

Recommendation GC-0361-2008 (Councillor E. Adams)

FA.19.Cap

9. Special Charges By-law for Local Improvement under the Municipal Act, 2001 – Noise Attenuation Barrier for 1051 Cedarglen Gate (Ward 7)

Corporate Report dated April 17, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a Special Charges By-law for Local Improvement under the Municipal Act, Noise Attenuation Barrier for 1051 Cedarglen Gate.

RECOMMENDATION

That a by-law be enacted providing for the imposition of special charges pursuant to Section 30 of Ontario Regulation 586/06 of the *Municipal Act*, 2001, for the noise attenuation barrier at 1051 Cedarglen Gate, as set out in the report dated April 17, 2008 from the Commissioner of Corporate Services and Treasurer.

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

APPROVED

Recommendation GC-0362-2008 (Councillor N. Iannicca)
EC.07.Ced (Ward 7)

10. Revisions to Overtime Policy

Corporate Report dated April 10, 2008 from the Commissioner of Corporate Services with respect to revisions to Overtime Policy.

RECOMMENDATION

That the amended Overtime Policy, attached to the report dated April 10, 2008 from the Commissioner of Corporate Services and Treasurer be approved.

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

APPROVED

Recommendation GC-0363-2008 (Councillor E. Adams)
CA.24.Ove

11. License Agreement with Modern Day Goaltending Ltd. and Jonathan Elkin – Space in Iceland Arena (Ward 5)
-

Corporate Report dated April 9, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a license agreement with Modern Day Goaltending Ltd. and Jonathan Elkin – Space in Iceland Arena.

RECOMMENDATION

That a by-law be enacted authorizing the execution of a License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and Modern Day Goaltending Ltd. and Jonathan Elkin (the “Licensee”) for a term of three (3) years, commencing October 1, 2007 and expiring on September 30, 2010, at an annual license fee of Seven Thousand and One Hundred Dollars (\$7,100.00), plus GST, for the first year; Seven Thousand and Three Hundred Dollars (\$7,300.00), plus GST, for the second year and Seven Thousand and Five Hundred Dollars (\$7,500.00), plus GST, for the third year, all payable in equal monthly instalments.

The Licensed Area is located adjacent to Rink No. 1 at Iceland Arena, 705 Matheson Boulevard East, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

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

APPROVED

Recommendation GC-0364-2008 (Councillor E. Adams)
PO.13.Mat

12. Exchange of Lands with Erin Mills Development Corporation – Crawford Green Park (P-299) within the block bounded by Eglinton Avenue West on the north, Metcalfe Avenue on the east, Credit Valley Road to the south and Glen Erin Drive to the west (Ward 8)
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Corporate Report dated April 14, 2008 from the Commissioner of Corporate Services and Treasurer with respect to an exchange of lands with Erin Mills Development Corporation.

RECOMMENDATION

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

Councillor Katie Mahoney thanked staff and Erin Mills Development for their work and noted that she is looking forward to the design at the subject location.

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

APPROVED

Recommendation GC-0365-2008 (Councillor P. Saito)

PO.15.Gle

13. Declare Surplus Lands on the south side of Tranmere Drive, east of Telford Way (Ward 5)

Corporate Report dated April 14, 2008 from the Commissioner of Corporate Services and Treasurer with respect to declare surplus lands on the south side of Tranmere Drive, east of Telford way.

RECOMMENDATION

1. That the City-owned property located on the south side of Tranmere Drive, east of Telford Way, comprising an area of 3,065.98 square metres (33,001.97 square feet), be declared surplus to the City's requirements. The subject lands are legally described as Part of Block 1, Registered Plan 43M-789, City of Mississauga, in the Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-18795, in Ward 5.
2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.

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

APPROVED

Recommendation GC-0366-2008 (Councillor E. Adams)
PO.11.Tra (Ward 5)

14. Consent to Enter and Completion of New Driveway and Related Improvements required in connection with the widening of McLaughlin Road Project (Ward 11)

Corporate Report dated April 17, 2008 from the Commissioner of Transportation Corporate Services and Treasurer with respect to the widening of McLaughlin Road Project.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement as to Consent to Enter and Completion of New Driveway and Related Improvements, including all documents ancillary thereto, between Cantay Holdings Inc. (“Cantay”), as the owner of the lands and Bell Mobility Inc. (“Bell”) as lessee of the lands, and the City of Mississauga as the recipient of the Consent, providing the City and its consultants with temporary access over the privately owned parcel of land for the purpose of carrying out road improvement work on McLaughlin Road between Highway 401 and Courtney Park Drive. The consideration for this Consent to Enter Agreements shall be Two Dollars (\$2.00), with the City responsible for payment of reasonable costs incurred by each of Cantay and Bell. These privately owned lands are located in the area bounded by Highway 401 to the south, Mavis Road to the west, Courtney Park Drive to the north and McLaughlin Road to the east, in Ward 11.

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

APPROVED

Recommendation GC-0367-2008 (Councillor G. Carlson)
PO.12.McI (Ward 11)

15. Extension of the Pepsi Cola Canada (Pepsi) Contract and Available Funds for Supply and Delivery of Soft Drink Product Contract # 46-2754
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Corporate Report dated April 9, 2008 from the Commissioner of Community Services with respect to the extension of the Pepsi Cola (Pepsi) contract and available funds for supply and delivery of soft drink product contract # 46-2754.

RECOMMENDATION

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

Councillor Carolyn Parrish enquired if the City of Mississauga intends to tender for a supplier for the delivery of soft drink and beverages and equipment. Paul Mitcham, Commissioner of Community Services advised that a Report would be considered by Council with a recommendation on the approach and process to follow with respect to the contract with Pepsi Cola Canada (Pepsi). He further advised that the current agreement with Pepsi was for two 5-year agreements. Councillor Parrish enquired if the revenue of \$362 500 as stated in the subject Report was earned over the entire 10 year contract period and further enquired if the value of the contract for \$1,837,968 as stated in the subject Report was based on a 10 year period. Mr. Mitcham advised that he would look into it and advise Councillor Parrish.

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

APPROVED

Recommendation GC-0368-2008 (Councillor M. Prentice)

FA.49.Pep

ADVISORY COMMITTEE REPORTS

16. Accessibility Advisory Committee Report 3-2008 – April 21, 2008
(Recommendations AAC-0023-2008 through AAC-0034-2008)

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

APPROVED (Councillor P. Saito)

Recommendation GC-0369-2008 through GC-0380-2008

MG.23

17. Museums of Mississauga Advisory Committee Report 2-2008 – April 21, 2008
(Recommendations MOMAC-0008-2008 through MOMAC-0016-2008)

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

APPROVED(Councillor E. Adams)

Recommendation GC-0381-2008 through GC-0389-2008

MG.23

18. Heritage Advisory Committee Report 4-2008 – April 22, 2008
(Recommendations HAC-0028-2008 through HAC-0034-2008)

Councillor Nando Iannicca moved approval of the recommendations in the subject Report. This motion was voted on and carried.

APPROVED(Councillor N. Iannicca)

Recommendation GC-0390-2008 through GC-0396-2008
MG.23

19. Traffic Safety Council Report 4-2008 – April 23, 2008
(Recommendations TSC-0106-2008 through TSC-0142-2008)

Councillor Frank Dale moved approval of the recommendations in the subject Report. This motion was voted on and carried.

APPROVED (Councillor F. Dale)

Recommendation GC-0397-2008 through GC-0433-2008
MG.23

COUNCILLORS ENQUIRIES

Habitat for Humanity Conference

Councillor George Carlson advised that the Habitat for Humanity Conference would be starting today at 4:00 pm. He further advised that 40 delegates from across Canada would be attending and invited Members of Council to attend. Delegates would be touring heritage sites in Mississauga and would have a gala in the evening at the Barber House in Streetsville.

Received for information

MG.23

Trapping of Domestic Animals

Councillor Pat Saito advised that she received a call from a resident expressing concern that some residents are improperly trapping domestic animals. She noted that the Peel Regional Police informed the resident that there was no City By-law pertaining to this matter. She requested that this matter be referred to staff to review and report back to Council.

Direction

MG.23

Tow Truck Parking near Highway 403 Ramp

Councillor Frank Dale advised that he has received a number of complaints about litter from the tow truck drivers that park at the northeast corner of Sherwood Towne Boulevard and Hurontario Street near the 403 ramp. He further advised that he has unsuccessfully attempted to have the Ministry of Transportation Ontario (MTO) review the matter and provide solutions. He requested that staff attempt to contact MTO to review this matter and suggested that a barrier be put in place to discourage the tow truck drivers from parking in that area.

Direction

MG.23

Relocation of Super Mailboxes on Confederation Parkway

Councillor Frank Dale advised that near the Madill Farm lands on the west side of Confederation Parkway, he is concerned that the super mailboxes have not been relocated. He explained that it would be a dangerous situation if the mail boxes are not relocated prior to the opening of Confederation Parkway for through traffic. He requested staff to contact Canada Post to have the Super Mailboxes relocated prior to the opening of Confederation Parkway for through traffic.

Direction

MG.23

Community Clean Up

Councillor Katie Mahoney congratulated staff and community members that participated in the 20 minute community makeover. She explained that she had a great experience with the clean up within her ward as lots of people participated and that it was important for staff to provide support and equipment.

Received for information

MG.23

CLOSED SESSION

Councillor Parrish moved that a verbal briefing take place in closed session with respect to Enersource Ownership. This motion was voted on and carried.

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

And whereas the Act required that the motion states the act of the holding of the closed meeting and the general nature to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on April 30, 2008 shall be closed to the public to deal with the following matters:

In Camera Item # 27 Authority to Negotiate for the sale of part of City Owned Lands

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

Proposed or pending acquisition or disposition of land, “Authority to Negotiate for the sale of part of City Owned Lands adjacent to Hershey Centre (Park 360).”

In Camera Item # 28 Presentation Briefing on Enersource Ownership

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

Security of Property: “Presentation Briefing on Enersource Ownership”

This motion was voted on and carried. At 9:35 a.m., Committee moved into closed session.

In Camera Item # 27 Authority to Negotiate for the sale of part of City Owned Lands

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

Proposed or pending acquisition or disposition of land, “Authority to Negotiate for the sale of part of City Owned Lands adjacent to Hershey Centre (Park 360).”

There was no discussion on this matter.

In Camera Item # 28 Presentation Briefing on Enersource Ownership

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

Security of Property: “Presentation Briefing on Enersource Ownership”

Mr. Craig Fleming, President and Chief Executive Officer, Enersource Corporation and Norm Wolff, Executive Vice President and Chief Financial Officer, Enersource Corporation provided a verbal briefing with respect to Enersource Hydro Mississauga ownership options and provided Council with background information.

Council moved out of Closed Session at 11:45 a.m. and the following recommendations were read and approved as a result of the closed session:

In Camera Item # 27 Authority to Negotiate for the sale of part of City Owned Lands

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

Recommendation:

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the sale of City property located at 5730 Rose Cherry Place, Part of Block 14, Plan M425, designated as Part 3 on Reference Plan 43R-23228, with the owner of the property at 5761 Coopers Ave, being The Islamic Propagation Centre of Ontario, at fair market value and subject to the conditions as recommended herein.
2. That The Islamic Propagation Centre of Ontario be granted permission to submit site plan and building permit applications to the Planning and Building Department that includes the City owned land at 5730 Rose Cherry Place prior to the finalization of the Purchase and Sale Agreement and that the site plan application would not be approved until the transaction is complete.

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

Approved

Recommendation GC-0434-2008 (Councillor C. Parrish)

MG.20.In (Ward 5)

PO.18 (Ward 5)

In Camera Item # 28 Presentation Briefing on Enersource Ownership

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

Recommendation:

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

Councillor Nando Iannicca moved receipt of the verbal briefing regarding Enersource Ownership. This motion was voted on and carried.

Received

Recommendation GC-0435-2008 (Councillor N. Iannicca)

MG.20.In

MG.11.Ene

CS.09.Ene

ADJOURNMENT - 11:47 a.m.

REPORT 8 - 2008

TO: THE MAYOR & MEMBERS OF COUNCIL

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

- GC-0354-2008 That the name "Mississauga-Meadowvale Rotary Park" for park # 489 in Ward 10 be approved.
- PO.01 (Ward 10)
- GC-0355-2008 That a by-law be enacted to amend By-law 555-2000, as amended to implement an all-way stop control at the intersection of Prairie Circle and Columbine Crescent (north intersection).
- BL.02.TRA (Ward 10)
- GC-0356-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Mississauga Road between The Collegeway and a point 205 metres (673 feet) southerly thereof from Monday to Saturday.
- BL.02.Tra (Ward 8)
- GC-0357-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to reduce the speed limit on Queen Street South between Reid Drive and Britannia Road West to 40 km/h.
- BL.02.Tra (Ward 11)
- GC-0358-2008 That the Corporate Report dated April 14, 2008 from the Commissioner of Community Services, regarding the proposed 2008 Multi-use Recreational Trail Program identifying initiatives to be expended from PN 08322, as outlined in Appendix 1 be approved.
- CD.11.Mul
CD.11.Bic
- GC-0359-2008 That a by-law be enacted to implement temporary road closures of Front Street North at Mississauga Road and Kane Road at Mississauga Road commencing at 6:00 a.m., Monday, May 19, 2008 and ending at 6:00 p.m., Sunday, August 31, 2008.
- RT.05 (Wards 1 and 2)

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

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

PO.15.Gle (Ward 8)

- GC-0366-2008
1. That the City-owned property located on the south side of Tranmere Drive, east of Telford Way, comprising an area of 3,065.98 square metres (33,001.97 square feet), be declared surplus to the City's requirements. The subject lands are legally described as Part of Block 1, Registered Plan 43M-789, City of Mississauga, in the Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-18795, in Ward 5.
 2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.

PO.11.Tra (Ward 5)

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

payment of reasonable costs incurred by each of Cantay and Bell. These privately owned lands are located in the area bounded by Highway 401 to the south, Mavis Road to the west, Courtney Park Drive to the north and McLaughlin Road to the east, in Ward 11.

PO.12.Mcl (Ward 11)

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

FA.49.Pep

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

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

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

LA.09
(AAC-0024-2008)

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

LA.09
(AAC-0025-2008)

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

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

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

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

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

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

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

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

- GC-0376-2008 That the verbal update from Mickey Frost, Manager of Mississauga Transit Operations and Casey Picard, Legal Counsel of Legal Services, in response to Citizen Member Hans Bueschleb's enquiry regarding Mississauga transit operators announcing all stops, be received for information.
- CS.12.DIS/TS.04
(AAC-0030-2008)
- GC-0377-2008 1. That the verbal progress report provided by Mickey Frost, Manager of Mississauga Transit Operations, to the Accessibility Advisory Committee, at its meeting on April 21, 2008, regarding sensitivity training for transit operators, be received for information.
2. That the Accessibility Advisory Committee, at its meeting on April 21, 2008, support the suggestion of Mississauga Transit Operations staff to work with selected members of the Accessibility Advisory Committee to create a video for the transit operators' sensitivity training.
- HR.19.TRA
(AAC-0031-2008)
- GC-0378-2008 That the memorandum from Mark Beauparlant, Manager of Financial Services dated March 31, 2008 providing an overview of the snow subsidy program administered by the Finance Division of the Corporate Services Department, be received for information.
- FA.16.SNO/RT.20
(AAC-0032-2008)
- GC-0379-2008 1. That the verbal presentation by Geoff Wright, Director, Bus Rapid Transit Project, Dale Turvey, Consultant, McCormick Rankin, and Celia Johnstone, Principal, Stevens Group Architects Inc., to the Facility Accessibility Design Subcommittee, at its meeting on April 4, 2008, with respect to the station accessibility concepts for the Bus Rapid Transit project, be received for information.

2. That the Accessibility Advisory Committee, at its meeting on April 21, 2008, support the suggestions for the station accessibility concepts for the Bus Rapid Transit project as recommended in the April 4, 2008 Report from the Facility Accessibility Design Subcommittee.

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

- GC-0380-2008
1. That the floor plans for the proposed renovations at the Mississauga Valley Gymnastics Centre, 1275 Mississauga Valley Boulevard presented by Jayne Holmes, Senior Project Manager of Facilities & Property Management and Lind Nyman, Director of Parkin Architects Limited, to the Facility Accessibility Design Subcommittee, at its meeting on April 4, 2008, be received for information.
 2. That the Accessibility Advisory Committee, at its meeting on April 21, 2008, support the suggestions for the renovations at the Mississauga Valley Gymnastics Centre, 1275 Mississauga Valley Boulevard as recommended in the April 4, 2008 Report from the Facility Accessibility Design Subcommittee as amended.

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

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

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

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

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

- GC-0383-2008 That the Canadian Museums Association Ethics Guidelines 1999 presented to the Museums of Mississauga Advisory Committee at its meeting on April 21, 2008, be applied to the operation of the Museums of Mississauga, except in any instance where the subject Guidelines would conflict with legislated processes or City of Mississauga Corporate policy or established procedure.
- MG.30
(MOMAC-0010-2008)
- GC-0384-2008 That the verbal report by the Museums Manager to the Collections and Storage Subcommittee at its meeting on April 8, 2008 regarding the Streetsville Historical Society artifact storage project, be received for information.
- (CASS-0004-2008)
CS.07.STR
(MOMAC-0011-2008)
- GC-0385-2008 That staff process the donation from the FRAM Building Group of a large model of the redevelopment of the St. Lawrence Starch lands.
- (CASS-0005-2008)
CS.07.STR / FA.16
(MOMAC-0012-2008)
- GC-0386-2008 That the Report of the Collections and Storage Subcommittee (CASS) of the Museums of Mississauga Advisory Committee from its meeting on April 8, 2008, including the respective verbal reports regarding collections, the Streetsville Historical Society storage issues, collection storage issues, and the report of the Museum's Manager on miscellaneous collection and storage matters, be received for information.
- MG.30.COL
(MOMAC-0013-2008)
- GC-0387-2008 That the verbal report by John Van Camp of the Friends of the Museums of Mississauga to the Museums of Mississauga Advisory Committee at its meeting on April 21, 2008, be received for information.
- MG.30
(MOMAC-0014-2008)

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

MG.30
(MOMAC-0015-2008)

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

1. Communication from the Ministry of Culture dated March 17, 2008 in response to Chairman Francis Goddu's correspondence regarding funding for the Community Museum operating Grant program.
2. Ontario Museums Association Current e-News of March 25, 2008 titled "No News for Museums in Ontario Budget 2008".
3. Canadian Museums Association communiqué entitled "Budget 2008: Another Opportunity Missed".
4. Email from Museums Manager Annemarie Hagan to Councillors dated February 26, 2008 regarding displays at the Civic Centre.
5. Museum News Volume 1 / Winter 2008/ Museums of Mississauga.
6. Ontario Museum Association e-Currently dated February 29, 2008.
7. Information regarding unveiling of a plaque commemorating the national historic significance of Mazo De La Roche.
8. Information regarding Clarkson Village 2008: A Year of Celebration.
9. Museums of Mississauga 2008 Events Listing.
10. The Booster article entitled "Planning Clarkson's Grand 200" dated February 27, 2008.

11. Snap article entitled "Bradley Museum Annual Starlight & Candlelight Gala".
12. The Booster article entitled "Join the March Break Magic" dated March 12, 2008.
13. The Booster article entitled "A sweet Way to Spend March Break" dated March 12, 2008.
14. The Mississauga News article entitled "Plaque salutes author" dated April 4, 2008.
15. Toronto Star article entitled "A picture and a thousand words" dated March 23, 2008.
16. Toronto Star article entitled "Remembering the Avro Arrow" dated March 25, 2008.
17. The Bulletin by Streetsville Historical Society of April 2008 regarding Leslie Log House.
18. Parks Canada Avis Media Advisory dated April 11, 2008 regarding Mazo de la Roche event.
19. Parks Canada News Release entitled "Government of Canada Names Mazo de la Roche As Person Of National Historic Significance" dated April 12, 2008.
20. Newspaper article entitled "Happy Birthday Clarkson" by Roxanne MacKenzie, Clarkson Village BIA Director and Chair of the Clarkson 1808 Celebration Committee.
21. Museums of Mississauga program notice regarding monthly lectures and walking tours of historic Clarkson Village.
22. Correspondence dated April 11, 2008 from Legislative Coordinator for the Heritage Advisory Committee (HAC) regarding Streetsville Historical Society deputation at HAC meeting on March 25, 2008 (HAC-0022-2008/GC-0280-2008).
23. Correspondence dated April 11, 2008 from Legislative Coordinator for Heritage Advisory Committee (HAC) regarding a recommendation at its meeting on March 25, 2008 for window replacement at the Bradley Museum (HAC-0023-2008/GC-0281-2008).

24. Email correspondence dated March 10, 2008 from Thomas A. Reitz, Manager/Curator of Doon Heritage Crossroads entitled "Regional History Museum Launches Collecting Plan".
25. Canadian Museums Association communiqué dated April 3, 2008 entitled "Off the road: Exhibit Transportation Services has closed".
26. Letter from Mayor McCallion dated February 11, 2008 to the Minister of Culture regarding the museums of Mississauga.

CS.07
(MOMAC-0016-2008)

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

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

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

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

GC-0392-2008 That the memorandum dated April 22, 2008 from the Heritage Coordinator regarding a Summary of the Mississauga Heritage Advisory Committee Visioning Workshop, held on March 29, 2008 be received for information

MG.07
(HAC-0030-2008)

GC-0393-2008 That the email dated April 8, 2008 from Ms. Jane Watt, Administrative Assistant, Heritage Mississauga, with respect to the Heritage Showcase 2008 be received and that Heritage Advisory Committee participate in the following Heritage Showcase events;

1. Clarkson 200th Anniversary Celebration on June 21, 2008,
2. Streetsville 150th Anniversary on September 13, 2008,
3. Doors Open Meadowvale on September 27, 2008.

PR.04.Her
(HAC-0031-2008)

GC-0394-2008 That the Chart dated April 22, 2008 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07
(HAC-0032-2008)

GC-0395-2008 That the verbal report to the Heritage Advisory Committee on April 22, 2008 from the Chair of the Heritage Designation Subcommittee be received for information.

MG.07.Heritage Designation
(HAC-0033-2008)

GC-0396-2008 That the following items be received for information:

1. Communication from the Streetsville Business Improvement Association with respect to the 2008 Walking tours of Historic Streetsville.
2. Communication from Heritage Caledon with respect to the 2008 Annual Meeting of the Joint Municipal Heritage Committees of Peel, to be held on Friday, May 23, 2008.
3. National Post article dated January 24, 2008 entitled “Builder of Mississauga Gas Bar Surfaces.”
4. Letter dated March 3, 2008 from the Ministry of Culture with respect to the new location of the Conservation Review Board offices.

5. Communiqué dated April 4, 2008 from the Director of Communications, Heritage Canada Foundation, with respect to the Passage of the Lighthouse Protection Bill.

CS.08
(HAC-0034-2008)

GC-0397-2008

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

MG.08
(TSC-0106-2008)

GC-0398-2008

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

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

RT.10.St. Raymond (W6)

RT.10.Whitehorn (W6)

(TSC-0107-2008)

GC-0399-2008

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

RT.10.Tecumseh (W2)

(TSC-0108-2008)

GC-0400-2008

1. That the Peel Regional Police be requested to enforce the stop sign violations at the intersection of Lisgar Drive and Beecham Street and the speed violations on Lisgar Drive in the vicinity of Beecham Street for the students attending Lisgar Middle School, 6755 Lisgar Drive between 7:55-8:25am and 2:25-2:55 pm.

2. That the Peel District School Board be requested to review the following at Lisgar Middle School:
 - a) Post an additional No Left Turn sign at the driveway exit.
 - b) Post an additional One Way sign at the driveway entrance facing the direction of northbound traffic on Lisgar Drive.
 - c) Reduce the size of the concrete island in the driveway to discourage parents from using the area for drop off and to allow easier turning for the school buses.
3. That Transportation & Works be requested to paint a yellow centre line on Lisgar Drive in front of Lisgar Middle School, 6755 Lisgar Drive to reinforce single lane traffic.
4. That the Principal of Lisgar Middle School be requested to consider the Active and Safe Routes to School program.

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

GC-0401-2008

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

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

- GC-0402-2008 That the email dated April 14, 2008 from Councillor Carmen Corbasson requesting a site inspection of the School Zone Safety (Kiss & Ride) Program at Port Credit Secondary School, 70 Mineola Road East be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.Port Credit (W1)
(TSC-0111-2008)
- GC-0403-2008 That the email dated April 2, 2008 from Karen Sterritt, Student Transportation requesting a safety review for the intersection of Creditview Road and Rathburn Road West for the students attending St. David of Wales Catholic School, 4200 Beacon Lane be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.St. David (W6)
(TSC-0112-2008)
- GC-0404-2008 That the email dated April 4, 2008 from Peter Tecza, Traffic Operations Technician requesting a site inspection to review the traffic at the driveway as some vehicles are exiting through the one-way driveway entrance be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.Levi Creek (W11)
TSC-0113-2008
- GC-0405-2008 That the School Zone Safety (Kiss & Ride) Report for the months of March/April 2008 be received for information.
- RT.10.Kiss
(TSC-0114-2008)
- GC-0406-2008 That the Dufferin-Peel Catholic District School Board be requested to review installing a gate across the parking lot entrance at Queen of Heaven Catholic School, 1198 Alexandra Avenue.
- RT.10.Queen of Heaven (W1)
(TSC-0115-2008)

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

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

- GC-0408-2008
1. That Parking Enforcement be requested to enforce the parking infractions in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00am.
 2. That a meeting be arranged with Park Services, Peel District School Board Maintenance Department and Jim , Traffic Safety Council to discuss the Parks parking lot adjacent to Castlebridge Public School, 2801 Castlebridge Drive.

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

- GC-0409-2008
1. That Parking enforcement be requested to enforce the parking violations in front of Settler's Green Public School, 5800 Montevideo Road between 8:20 – 8:50 am.
 2. That the Peel Regional Police be requested to enforce the violations under section 165 of the *Ontario Highway Traffic Act* in front of Settler's Green Public School, 5800 Montevideo Road between 8:20-8:50 am.
 3. That the Peel District School Board be requested to relocate the fire route signs in the Kiss & Ride from the curb side to the fence in the driveway at Settler's Green Public School.
 4. That the Principal at Settler's Green Public School be requested to encourage parents of kindergarten students to utilize the Kiss & Ride and explain the dangers of dropping off their children out of vehicles into moving traffic.

RT.10.Settler's Green (W9)
(TSC-0118-2008)

- GC-0410-2008 That Parking Enforcement be requested to enforce the parking infractions in front of St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive between 8:00 – 8:30 am.
- RT.10.St. Francis (W2)
(TSC-0119-2008)
- GC-0411-2008 That Transportation & Works be requested to review the feasibility of extending the No Stopping prohibitions from the intersection of Thorn Lodge Drive & Perran Drive to the intersection of Westman Road & Perran Drive for Sheridan Park Public School, 2280 Perran Drive.
- RT.10. Sheridan Park (W2)
(TSC-0120-2008)
- GC-0412-2008 That the Peel District School Board be requested to repaint the faded pavement markings in the main driveway at Thomas Street Middle School, 2640 Thomas Street as soon as possible.
- RT.10.Thomas Street (W9)
(TSC-0121-2008)
- GC-0413-2008 That the Dufferin-Peel Catholic District School Board be requested to post signs designating the parking spaces located parallel to the school fence for Staff Only at St. Gerard Catholic School, 1300 McBride Avenue.
- RT.10.St. Gerard (W6)
(TSC-0122-2008)
- GC-0414-2008 That Parking Enforcement be requested to enforce the parking infractions in front of St. Richard Catholic School, 7270 Copenhagen Road between 8:00 – 8:30 am.
- RT.10.St. Richard (W9)
(TSC-0123-2008)
- GC-0415-2008 1. That Parking Enforcement be requested to enforce the parking infractions in front of Shelter Bay Public School, 6735 Shelter Bay Road between 8:15 – 8:45 am.

2. That the Peel Regional Police be requested to enforce the violations under section 165 of the *Ontario Highway Traffic Act* in front of Shelter Bay Public School, 6735 Shelter Bay Road between 8:15 – 8:45 am.

RT.10.Shelter Bay (W9)
(TSC-0124-2008)

GC-0416-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Maple Wood Public School, 2650 Gananoque Drive between 8:30 – 9:00 am.
2. That the Peel Regional Police be requested to enforce the U-turn violations in front of Maple Wood Public School, 2650 Gananoque Drive between 8:30 – 9:00 am.
3. That the Peel District School Board be requested to repaint the faded pavement markings in the main driveway at Maple Wood Public School.

RT.10. Maple Wood (W9)
(TSC-0125-2008)

GC-0417-2008

That the Dismissal Report for the month of April 2008 be received for information.

RT.10.Dismissal
(TSC-0126-2008)

GC-0418-2008

1. That Parking Enforcement be requested to enforce the No Stopping violations on Thorn Lodge Drive in front of Sheridan Park Public School, 2280 Perran Drive between 3:30 – 4:00 pm.
2. That Transportation & Works be requested to review the intersection of Thorn Lodge Drive and Perran Drive to place No Stopping signs and that a No Left Turn sign that reflects the dismissal time at Sheridan Park Public School, 2280 Perran Drive be placed on Thorn Lodge Drive for southbound traffic in the vicinity of the driveway entrance to the school.

3. That the Principal at Sheridan Park Public School be requested to encourage parents picking up children at dismissal to gain entry to the driveway off Thorn Lodge Drive through northbound travel along Thorn Lodge Drive to make a right turn into the driveway.

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

GC-0419-2008

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

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

GC-0420-2008

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

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

GC-0421-2008

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

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

GC-0422-2008

That the email dated April 3, 2008 from Steve Gee, Traffic Signals Technician responding to Part 3 b) of TSC-0353-2007 and advising that as a result of a review at the intersection of Bristol Road and Hurontario Street, an advance left turn arrow for both east and westbound traffic is not recommended at this time be received for information.

RT.10.St. Francis (W5)
TSC-0131-2008

GC-0423-2008 That Louise Goegan, Boris Swedak, and David Brown, citizen members of Traffic Safety Council, be authorized to attend the 58th Annual Ontario Traffic Conference Convention in Oakville, June 2 & 3, 2008 and that an amount be allocated in the 2008 Traffic Safety Council budget to cover the cost of expenses to attend this event.

HR.22.OTC
(TSC-0132-2008)

GC-0424-2008 That the minutes of the Peel Safe and Active Routes to School meeting held on March 20, 2008 be received for information.

MG.11.Peel
(TSC-0133-2008)

GC-0425-2008 That the matter concerning Traffic Safety Council's participation in the community outreach event on Road Safety issues on July 1, 2008 be deferred to the next Traffic Safety Council meeting to afford the members time to review their schedules.

PR.01.Road Safety
(TSC-0134-2008)

- GC-0426-2008
1. That the request for a Crossing Guard at the intersection of Bishopstoke Lane and Woodington Drive for the students at Sts. Peter & Paul Catholic School, 4205 Woodington Drive be denied as the warrants have not been met.
 2. That Transportation & Works be requested to replace the faded No Stopping signs in front of Sts. Peter & Paul Catholic School, 4205 Woodington Drive.

RT.10.Sts. Peter & Paul (W4)
(TSC-0135-2008)

- GC-0427-2008
1. That the request for a Crossing Guard at the intersection of Osborne Road/Varden Court and Galbraith Drive for the students at All Saints Catholic School, 4105 Colonial Drive and Ashgrove Public School, 3215 Thorncrest Drive be denied as the warrants have not been met.

2. That Transportation & Works be requested to conduct a speed study on Galbraith Drive between Loyalist Drive and Colonial Drive for the students attending All Saints Catholic School, 4105 Colonial Drive and Ashgrove Public School, 3215 Thorncrest Drive.

RT.10.All Saints (W8)

RT.10.Ashgrove (W8)

(TSC-0136-2008)

GC-0428-2008

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

RT.10.Fairview (W7)

(TSC-0137-2008)

GC-0429-2008

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

RT.10.Riverside (W1)

(TSC-0138-2008)

GC-0430-2008

1. That the matter of including the rules of the School Zone Safety (Kiss & Ride) Program in the Safe Schools Policy be deferred to the Chair of Traffic Safety Council to review the Policy and report back to Traffic Safety Council.

2. That in the interest of safety the Peel District School Board and Dufferin-Peel Catholic District School Board be requested to remind school staff that parents are to adhere to any No Parking, No Stopping and Fire Route signs within the school property.

MG.08
(TSC-0139-2008)

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

MG.08
(TSC-0140-2008)

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

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

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

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

- GC-0434-2008 1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the sale of City property located at 5730 Rose Cherry Place, Part of Block 14, Plan M425, designated as Part 3 on Reference Plan 43R-23228, with the owner of the property at 5761 Coopers Ave, being The Islamic Propagation Centre of Ontario, at fair market value and subject to the conditions as recommended herein.

2. That The Islamic Propagation Centre of Ontario be granted permission to submit site plan and building permit applications to the Planning and Building Department that includes the City owned land at 5730 Rose Cherry Place prior to the finalization of the Purchase and Sale Agreement and that the site plan application would not be approved until the transaction is complete.

MG.20.In (Ward 5)

PO.18 (Ward 5)

GC-0435-2008

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

MG.20.In

MG.11.Ene

CS.09.Ene