



Minutes

SESSION 17

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA
(www.mississauga.ca)

WEDNESDAY, NOVEMBER 9, 2011 – 9:13 A.M.

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

PRESENT: Mayor Hazel McCallion (Left at 10:55 a.m.)
Councillor Jim Tovey Ward 1 (Arrived 9:26 a.m.)
Councillor Pat Mullin Ward 2 (Arrived 9:18 a.m.)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

ABSENT: Councillor Sue McFadden Ward 10

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:13 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) Councillor Dale declared an interest with respect to the Budget Committee Report 5-2011 dated November 2, 2011 as his wife and son work part-time for the City of Mississauga. Councillor Dale left the meeting during discussion of the matter.

3. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: N. Iannocia

Seconded by: R. Starr

That the Council minutes of October 26, 2011 be approved as presented.

Carried

4. APPROVAL OF AGENDAVerbal Motion

Moved by: B. Crombie

Seconded by: R. Starr

That the agenda be approved as amended as follows:

- (a) To add a motion on the Governance Committee.

Carried

5. PRESENTATIONS

Councillor Mullin arrived during presentation (a) at 9:18 a.m.

- (a) Malton Community Centre Pool Project

Ken Owen, Director of Facilities and Property Management provided details of the Project for which the received a National Award of Merit for Barrier-Free Design.

The Mayor and all Members of Council congratulated all involved in the success of the Malton Community Centre Pool Project.

6. DEPUTATIONS

Note: Deputation (d) was brought forward and dealt with at this time.

Councillor Tovey arrived during deputation (d) at 9:26 a.m.

Mayor McCallion left the meeting during deputation (c) at 10:55 a.m.

(a) Tax Adjustments

There were no persons in attendance to address Council re: **Tax Adjustments pursuant to Sections 357 and 358 of the Municipal Act.**

Corporate Report R-1/Resolution 0260-2011

(b) Harry Malawai along with Marshal Sone, requested that Council name a park or a street in honour of Laila Bondugjie to recognize her many contributions to the community.

The Mayor and all Members of Council spoke to the great contributions that Laila Bondugjie provided to the community.

Referred to Community Services for a report
See Information Item I-1

(c) Lyme Disease

Jessica Taliana and James Christie requested that Council endorse the petition from Bob Bailey, MPP, Sarnia-Lambton, that the Ontario government do everything necessary to create public awareness of Lyme Disease in Ontario.

The Mayor and all Members of Council agreed to endorse the petition on creating awareness of Lyme Disease in Ontario.

See Information Item I-2/Resolution 0264-2011

(d) Mississauga Summit

Shelley White and Brian Crombie, Co-chairs of the Mississauga Summit, Dr. Ulli Krull, Diana Pliura and Michael Spaziani provided information on the Five Big Ideas from the Mississauga Summit which were Waterfront, Human Services, Diversity and Inclusion, Post Secondary Education and Jobs.

Brian Crombie provided a brief description of the five "asks" that came out of the Mississauga Summit:

- Establish and fund a waterfront development
- Establish and support a Mississauga Innovation Leadership Alliance (MILA)
- Financially support a go-to hub innovation Centre
- Support the neighbourhood
- Diversity/Inclusion initiatives

Shelley White outlined the outcomes of the Neighbourhood Innovation:

- Local resident leadership will be identified, developed and supported
- Residents will be more connected with each other to create supportive networks of common interests
- Increase capacity and opportunities for social inclusion
- Increase economic capabilities of individuals
- Residents will be connected to existing resources
- Residents will advocate for their needs
- Solutions implemented in partnership with funders, service providers, community stakeholders and residents
- Neighbourhoods will be vibrant and resilient

Ms. White also outlined the outcomes of Diversity and Inclusion in Mississauga.

- Improve access to services
- Promote social inclusion and cohesion
- Labour market integration, credential recognition, mentoring, Canadian experience, education and employer readiness
- Diminish racism
- Civic participation and leadership
- Improve quality of life

Dr. Ulli Krull outlined the outcomes of the Post Secondary education:

- Promoting post secondary education; University, college and apprenticeships
- Other municipalities around the world are in the competitive market because they are investing in post secondary education
- Making sure that people are being trained for the jobs of tomorrow
- Culture of innovation drives the quality of life issues

Diana Pliura outlined the outcomes of the Jobs:

- Focal point is the commitment to the innovation process across the City and the Region.
- To have a "Go-to" place for mentoring support, funding support, talent support, networking opportunities and educational workshops
- "Concierge" for accessing numerous diverse resources.
- Connect innovators to first customers, implementation partners and global markets.

Michael Spaziani outlined the outcomes of the Waterfront:

- Monitor emerging master plans to ensure viability and avoid a future tax burden.
- Acquire, control or assemble the land necessary.
- Manage other's land to ensure viable outcomes for those landowners within the plan goals.
- Ensure that a balance of public benefit and private fairness is maintained.
- Measure the success of each outcome.

Next steps:

- City Staff recommendation on tasks and budgets
- Council approval of terms of reference and budgets.
- Negotiations and seat at the table for remainder of Inspiration Lakeview and formation of Inspiration Port Credit and any others.

Mayor and Members of Council spoke in support of the 5 Big Ideas of the Mississauga Summit acknowledged the hard work and dedication of the many volunteers involved in the Summit and encouraged collaborative involvement with the Region of Peel and all other stakeholders.

Received/Refer to City Manager's Office for a report

(e) Judicial Inquiry

Ursula Keuper-Bennett resident, appeared and presented a video on the Judicial Inquiry.

Councillor Crombie expressed concern with respect to images of minor children being videoed on MISSISSAUGAWATCH.

Received/See Information Item I-4

7. **PUBLIC QUESTION PERIOD – 15 Minute Limit**

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

(a) Enersource Public Meeting – January 22, 2009

Ursula Keuper-Bennett requested that the minutes of a meeting held on January 22, 2009 be corrected to indicate that Ron Starr spoke to a "Councillor" about the veto whereas the minutes indicate he spoke to "Council" about the veto.

Referred to staff to review the minutes of the Enersource Public Meeting

(b) Mississauga Inquiry

Donald Barber asked questions with respect to evidence not noted in the report of the Mississauga Judicial Inquiry.

Janice Baker, City Manager and Chief Administrative Officer responded by indicating that the Commissioner and his legal staff reviewed the evidence and their findings are outlined in their report.

8. **CORPORATE REPORTS**

R-1 Report dated October 24, 2011, from the Commissioner of Corporate Services and Treasurer, re: **Tax Adjustments pursuant to Sections 357 and 358 of the Municipal Act.**

Subsequent to the preparation of the report, Staff recommended the deferral of #7922.

Recommendation:

That the tax adjustments outlined in Appendix 1 to the report dated October 24, 2011, from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted, as amended by the deferral of the following:

#7922 – 05-04-0-141-16393-000
Tharani Naresh, 3801-3504 Hurontario Street

Amended - Resolution 0260-2011

- R-2 Report dated October 30, 2011, from the City Solicitor, re: **CRTC Notice of Consultation – Proceeding to consider a model Municipal Access Agreement – Proposed City of Mississauga Intervention**

Recommendation:

1. That the City Solicitor be authorized to seek intervener status for the City of Mississauga to participate in the process before the Canadian Radio-television and Telecommunications Commission arising from the Notice of Consultation CRTC 2011-614 entitled “Proceeding to consider a model Municipal Access Agreement”.
2. That the City Solicitor be directed, in consultation with the Commissioner of Transportation and Works and other City staff as required, make submissions and otherwise participate in the proceeding as necessary or advisable to protect the interests of the City of Mississauga and also assist and co-ordinate with the Federation of Canadian Municipalities and other municipal interveners.

Resolution 0261-2011

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 15-2011 dated October 31, 2011.

Resolution 0256-2011

The recommendations were approved as follows:

PDC-0053-2011

That the Report dated October 11, 2011, from the Commissioner of Planning and Building regarding the application to change the Zoning from "D" (Development) to "E2-86" (Employment), to permit restaurant uses under file OZ 07/017 W3, F-F Construction Co. Limited, 1030 Canadian Place, be received, and, notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.
File: OZ 07/017 W3

PDC-0054-2011

1. That the Report dated October 11, 2011, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Zoning By-law 0225-2007, be received for information and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.
2. That the correspondence dated October 31, 2011 from Karen Bennett of Glenn Schnarr & Associates Inc., with respect to the Proposed Housekeeping Amendments – Mississauga Zoning By-law 0225-2007 City of Mississauga, be received.

File: BL.09-COM

PDC-0055-2011

That the Report dated October 11, 2011 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested one (1) Sign Variance Application described in Appendix 1 of the Report, be adopted in accordance with the following:

1. That the following Sign Variance **be granted**:
 - (a) Sign Variance Application 11-05613 - Ward 5
Whiterock – ROI Capital, 2810 Matheson Blvd. E.

To permit the following:

- i) Two (2) fascia signs located between the limits of the top floor and parapet, in addition to six (6) existing fascia signs located between the limits of the top floor and parapet.

File: BL.03-SIG (2011)

- (b) General Committee Report 18-2011 dated November 2, 2011.

Resolution 0257-2011

The recommendations were approved as follows:

GC-0680-2011

That the Mississauga International Marketing Strategy, "Canada's Global Investment Destination" attached under separate cover to the Corporate Report dated October 14, 2011, from the City Manager and Chief Administrative Officer, be received for information.

GC-0681-2011

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Arrowsmith Drive.

(Ward 11)

GC-0682-2011

1. That the City of Mississauga endorse in principle Option 4A of the Regional Arterial Road Rationalization Review (Phase 2) and that Option 4A be implemented following an agreement by Mississauga City Council on the provision of road maintenance, traffic operational and traffic planning services on all Regional roads within the City of Mississauga as outlined in the Corporate Report dated October 17, 2011 from the Commissioner of Transportation and Works.
2. That staff of the Transportation and Works Department participate in the next phase of the Arterial Road Review regarding the optimization of the road network in Peel under the direction of the Region's Arterial Roads Review Ad hoc Steering Committee.
3. That a copy of the report dated October 17, 2011 from the Commissioner of Transportation and Works titled *Comments on the Regional Arterial Road Rationalization Review (Phase 2)* be forwarded to the Region of Peel, the City of Brampton and the Town of Caledon for information.

GC-0683-2011

1. That staff be directed to undertake the necessary actions as outlined in the Corporate Report dated October 20, 2011 from the Commissioner of Transportation and Works:
 - a) Circulate and give notice in preparation for the proposed closure of a portion of the municipal road allowance of Northwest Drive.
 - b) Report back to Council seeking authorization to close a portion of Northwest Drive road allowance and to declare appropriate lands surplus to the requirements of the City.
 - c) Negotiate the sale of the surplus lands to Metrolinx, at market value, in accordance with applicable City by-laws and policies and Municipal Act provisions.

2. That staff be directed to negotiate an encroachment agreement with Metrolinx at market value, relating to the aerial sections of the Union Station to Pearson Airport Rail link which will cross over Goreway Drive, Zahavy Way, Dorman Road and Viscount Road, in a form satisfactory to Legal Services and the Commissioner of Transportation and Works and in accordance with By-law 0057-2004 as outlined in the Corporate Report dated October 20, 2011 from the Commissioner of Transportation and Works.

GC-0684-2011

That the Corporate Report dated October 18, 2011 from the Commissioner of Transportation and Works entitled, "Ministry of Transportation Ontario – Highway 401 Improvements from East of the Mavis Road Interchange to East of the Credit River" be deferred until a community public meeting has taken place on the matter.
(Wards 5 & 11)

GC-0685-2011

1. That grants to Community Cultural Festivals and Celebrations be in the form of a cash award with 75% of the award provided upon approval of the award by Council as outlined in the Corporate Report dated October 18, 2011 from the Commissioner of Community Services.
2. That the remaining 25% of a grant award to Community Cultural Festivals and Celebrations, or the outstanding amount payable for costs incurred for eligible expenses, whichever is less, be provided once all invoices, signed as accurate by two signing officers, are submitted to the Culture Division and verified as eligible expenses.
3. That small, independent festivals only eligible to receive a maximum grant of \$5,000 be required to provide a balance sheet and profit and loss statement signed by two authorized signing officers of the organization or a certified accounting firm instead of an audited statement as outlined in the Corporate Report dated October 18, 2011 from the Commissioner of Community Services.
4. That the list of expenses eligible for grant support attached as Appendix 1 to the Corporate Report dated October 18, 2011 from the Commissioner of Community Services, be amended to include rental of portable stage and production technical support costs regardless of the venue.

GC-0686-2011

That a by-law be enacted to amend the Parks By-law 186-05 similar in form and content to the draft by-law included in Appendix 3 in the report dated October 12, 2011 entitled "Amendments to the Parks By-law 186-05" and in a form satisfactory to Legal Services and that the wording in the by-law with respect to sounding devices on a bicycle reflect the same wording as the Ontario *Highway Traffic Act*.

GC-0687-2011

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal on behalf of the Corporation of the City of Mississauga to the Multi-Sector Service Accountability Agreement ("MSAA") with Mississauga Halton Local Health Integration Network, in a form satisfactory to Legal Services.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal on behalf of the Corporation of the City of Mississauga to the Declaration of Compliance with Mississauga Halton Local Health Integration Network. This Declaration of Compliance must be executed bi-annually for each year of the term of the MSAA in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

GC-0688-2011

1. That the report of the City Manager and Chief Administrative Officer dated October 18, 2011 titled "Judicial Inquiry Report – Next Steps" be received for information.
2. That the City Manager and Chief Administrative Officer be authorized to resume discussions with Borealis/OMERS, and to consult with Enersource Corporation for the purpose of resurrecting the renegotiated Shareholders' Agreement that was presented to Council for approval on October 21, 2009.
3. That the Premier of Ontario be advised that Council endorses the recommendations of Commissioner Cunningham concerning amendments to the *Municipal Conflict of Interest Act* and to the *Municipal Act, 2001*, and requests the Province to take the necessary action to implement them.
4. That the Association of Municipalities of Ontario be requested to reconsider its position respecting providing an Integrity Commissioner Service to municipalities in light of Commissioner Cunningham's recommendation 26, that AMO create and fund a roster of potential Integrity Commissioners to provide assistance to municipalities on an on-call basis.
5. That Commissioner Cunningham's recommendations respecting amendments to the Council Code of Conduct be referred to the Integrity Commissioner Nominating Committee, that the presentations of the City of Toronto Integrity Commissioner and the Integrity Commissioner for the Province of Ontario also be considered by the Committee, and that the Committee report back to Council respecting proposed amendments to the Council Code of Conduct.

6. That the Integrity Commissioner Nominating Committee also consider the recommendations of Commissioner Cunningham respecting the role of the Integrity Commissioner, and report back to City Council respecting amendments to that role as contemplated in the request for proposals.

GC-0689-2011

That the spreadsheet reviewed at the Mississauga Celebration Square Events Committee meeting on October 17, 2011 providing a sample impact of fee changes for events in 2012 be received.

(MCSEC-0019-2011)

GC-0690-2011

That the report to the Public Vehicle Advisory Committee dated October 5, 2011 from the Commissioner, Transportation and Works, titled "Various Entities of the Public Vehicle Industry in Mississauga" be received for information.

(PVAC-0009-2011)

GC-0691-2011

That the report to the Public Vehicle Advisory Committee, dated October 5, 2011, from the Commissioner, Transportation and Works titled "Bi-Annual Taxicab Tariff Review" be received for information.

(PVAC-0010-2011)

GC-0692-2011

That the letter dated June 20, 2011 from Mr. Gurvel Singh, President of All Star Taxi and Taxicab Brokerage representative on the PVAC requesting a review of the current taxi meter rates, be received.

GC-0693-2011

That the letter dated August 31, 2011 from Mr. Harsimar Singh Sethi, with regard to new taxi stands at high traffic locations, be referred to staff for review and report back to a future meeting of the Public Vehicle Advisory Committee.

GC-0694-2011

That staff review the feasibility to review plate issuance every year and report to a future meeting of the PVAC.

GC-0695-2011

1. That a Crossing Guard be placed at the intersection of Derry Road and Forest Park Drive for the students attending St. Therese of the Child Jesus Catholic School, 6930 Forest Park Drive as soon as possible.

2. That the Region of Peel be requested to re-paint the zebra markings around the intersection of Derry Road and Forest Park Drive for students attending St. Therese of the Child Jesus Catholic School, 6930 Forest Park Drive.

(TSC-0161-2011)

(Ward 10)

GC-0696-2011

1. That the request for a crossing guard at the intersection of Wildwood Trail and Barondale Drive for students attending Barondale Public School, 200 Barondale Drive and San Lorenzo of Ruiz, 100 Barondale Drive, be denied as the warrants have not been met.
2. That the Transportation and Works Department be requested to conduct a stopping compliance study between the hours of 7:00 a.m. to 9:00 a.m. and 2:30 p.m. to 4:00 p.m. and report the findings to the Peel Regional Police for enforcement if warranted.
3. That the Principal of Barondale Public School be requested to ask the school's Peel Regional Police Liaison Officer to review bike safety with students attending Barondale Public School.
4. That the Site Inspection subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Wildwood Trail and Barondale Drive in the Spring of 2012 for students attending Barondale Public School and San Lorenzo Ruiz Catholic School once the Transportation and Works Department has conducted the stopping compliance study and once the Peel Regional Police Liaison Officer at Barondale Public School has reviewed bike safety with students.

TSC-0162-2011

(Ward 5)

GC-0697-2011

That the email dated October 11, 2011 and the letter dated September 19, 2011 from Ms. McCann, the email dated October 17, 2011 from Ms. Gallivan and the letter from Sue Lawton, Trustee, requesting a site inspection to review the warrants of placing a crossing guard at the intersection of Burnhamthorpe Road and Creditview Road/ Central Parkway and to review pedestrian safety along the school walking route from the area of Burnhamthorpe Road and Creditview Road to Queenston Drive Public School for students attending Queenston Drive Public School, 3520 Queenston Drive, be received and referred to the Site Inspection subcommittee of Traffic Safety Council.

TSC-0163-2011

(Ward 6)

GC-0698-2011

That the email dated September 28, 2011 from Mr. Suess requesting a site inspection to review pedestrian safety along Central Parkway for students attending Father Michael Goetz Secondary School, 330 Central Parkway West, be received and referred to the Peel Regional Police as the outlined in the email from Mr. Suess fall under Police jurisdiction.

TSC-0164-2011

(Ward 7)

GC-0699-2011

That the School Zone Safety (Kiss and Ride) Report, and the Additional School Zone Safety (Kiss and Ride) Report for the month of October 2011, be received.

TSC-0165-2011

GC-0700-2011

1. That Peel Regional Police be requested to enforce traffic infractions in the vicinity of St. Marcellinus Catholic Secondary School, 730 Courtney Park Drive West, between the hours of 7:50 a.m. and 8:20 a.m.
2. That the Principal of St. Marcellinus Catholic Secondary School be requested to do the following:
 - a. Request that any deliveries to the school be made after the school entrance period.
 - b. Encourage parents to exit the school property via Spinnikar Crescent unless vehicles intend to travel east along Courtney Park Drive.
 - c. Encourage students to walk to school or take public transit to reduce traffic on school property.
3. That the Transportation and Works Department be requested to review the following at St. Marcellinus Catholic Secondary School:
 - a. Review the feasibility of installing No U-Turn signs on the medians on Spinnikar Road, and Courtney Park Drive in the vicinity of the school.
 - b. Review that the No U-turn zones are properly marked in the vicinity of the school.

TSC-0166-2011

(Ward 5)

GC-0701-2011

1. That Parking Enforcement be requested to enforce parking infractions between 8:00 a.m. and 8:45 a.m. in front of Devine Mercy Catholic School, 2840 Duncairn Drive.

2. That the Principal of Divine Mercy Catholic School be requested to provide education to parents with respect to the proper use of the School Zone Safety (Kiss and Ride).

TSC-0167-2011
(Ward 9)

GC-0702-2011

That Parking Enforcement be requested to enforce the parking infractions in front of St. Francis of Assisi Catholic School, 2480 Thorne Lodge Drive, between 2:50 p.m. and 3:10 p.m.

TSC-0168-2011
(Ward 2)

GC-0703-2011

That Parking Enforcement be requested to enforce the parking infractions in front of St. Therese of the Child Jesus Catholic School, 6930 Forest Park Drive between 3:30 p.m. and 3:50 p.m.

TSC-0169-2011
(Ward 10)

GC-0704-2011

That Parking Enforcement be requested to enforce the parking infractions in front of Devine Mercy Catholic School, 2840 Duncairn Drive, between 2:45 p.m. and 3:10 p.m.

TSC-0170-2011
(Ward 9)

GC-0705-2011

1. That Parking Enforcement be requested to enforce the parking infractions in front of Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive, between 2:45 p.m. and 3:10 p.m.
2. That the Principal of Blessed Teresa of Calcutta Catholic School be requested to:
 - a. Instruct staff to place safety cones along the crescent driveway to restrict access to busses only during the dismissal period.
 - b. To request that vehicles waiting to pick up students park on Runningbrook Drive or in the main parking lot during the dismissal period.

TSC-0171-2011
(Ward 3)

GC-0706-2011

1. That the Transportation and Works Department be requested to review the No Stopping signs posted along Esprit Crescent and along Ceremonial Drive, in front of Champlain Trail Public School, 895 Ceremonial Drive.

2. That Parking Enforcement be requested to enforce parking infractions along Ceremonial Drive, in front of the school, and along Esprit Crescent between 3:00 p.m. and 3:25 p.m.

TSC-0172-2011

(Ward 5)

GC-0707-2011

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 09/ 074 - Proposed Private School at 935 Eglinton Avenue West, Ward 6, the Site Plan Review Subcommittee of Traffic Safety Council has reviewed the revised site plan submitted on September 30, 2011 and would recommend the following:

1. That the revised site plan SP 09/ 074 is unsatisfactory for the following reasons:
 - a. The School Zone Safety (Kiss and Ride) drop-off and pick-up lane identified on the site plan is located in a two way driveway. The Traffic Safety Council requires that the driveway be made one-way to accommodate the School Zone Safety (Kiss and Ride) layout in accordance with the approved template. Further, the required lane markings need to be identified on the site plan and the on-site traffic circulation needs to be confirmed and appropriately signage must be provided.
 - b. The on-site traffic circulation is a concern in respect to the manner in which the School Zone Safety (Kiss and Ride) layout will function and issues such as access to the school and operation of the Kiss and Ride program need to be detailed.
 - c. The Traffic Impact Study prepared in support of the site plan does not appear to make reference to the School Zone Safety (Kiss and Ride) drop-off and pick-up lane and the manner in which the site will accommodate the stacking of vehicles associated with drop-off and pick-up lane. The Traffic Engineer is requested to provide specific statements in regards to the impact of the proposed School Zone Safety (Kiss and Ride) layout.
2. That the Legislative Coordinator arrange a meeting with the Architect and representatives of the Traffic Safety Council to discuss the traffic concerns which may arise due to school drop off and dismissal operations.
3. That the Site Plan Review Subcommittee of Traffic Safety Council be provided with the completed Site Plan Review Subcommittee's Questionnaire for their review.

TSC-0173-2011

(Ward 6)

GC-0708-2011

That the minutes of the meeting between representatives of Traffic Safety Council and the Peel District School Board regarding maintenance issues at various schools on October 11, 2011 be received.

TSC-0174-2011

GC-0709-2011

That the memorandum from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of June 2011 be received.

TSC-0175-2011

GC-0710-2011

1. That the request for a Crossing Guard at the intersection of Tomken Road and Runningbrook Drive, for students attending Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive be denied as the warrants have not been met.
2. That the Transportation and Works Department be requested to review the feasibility of setting the traffic signal timing to a slower walking speed at the intersection of Tomken Road and Runningbrook Drive for students attending Blessed Teresa of Calcutta Catholic School.

TSC-0176-2011

(Ward 3)

GC-0711-2011

1. That the matter of the removal of the Crossing Guard at the intersection of Bristol Road and Guildwood Way/ Shackleton Way, be deferred until the fall of 2012 when the School Walking Routes Program will be implemented at St. Gertrude Catholic School, 815 Ceremonial Drive and Champlain Trail Public School, 895 Ceremonial Drive.
2. That once the School Walking Routes Program is implemented at St. Gertrude Catholic School and Champlain Trail Public School, the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Bristol Road and Guildwood Way/ Shackleton Way, in the fall of 2012, to review the warrants for removal of the Crossing Guard.

TSC-0177-2011

(Ward 5)

GC-0712-2011

1. That the request for a Crossing Guard at the north east corner of Bristol Road and Ceremonial Drive for students attending St. Gertrude Catholic School, 815 Ceremonial Drive and Champlain Trail Public School, 895 Ceremonial Drive be denied as the warrants have not been met.

2. That the Principals of St. Gertrude Catholic School and Champlain Trail Public School be requested to remind parents and students to cross Bristol Road and Ceremonial Drive with the Crossing Guard.
3. That the Dufferin Peel Catholic District School Board and the Peel District School Board be requested to review the entry and dismissal times for St. Gertrude Catholic School and Champlain Trail Public School and consider separating the entry and dismissal times by twenty minutes to reduce traffic congestion in the area.

TSC-0178-2011
(Ward 5)

GC-0713-2011

That the request for a Crossing Guard at Fieldgate Drive and Cardross Road, for students attending St. Alfred Catholic School, 3341 Havenwood Drive and Brian W. Fleming Public School, 3255 Havenwood Drive, be denied as the warrants have not been met.

TSC-0179-2011
(Ward 3)

GC-0714-2011

That the request for a Crossing Guard at Havenwood Drive and Fieldgate Drive, for students attending St. Alfred Catholic School, 3341 Havenwood Drive and Brian W. Fleming Public School, 3255 Havenwood Drive, be denied as the warrants have not been met.

TSC-0180-2011
(Ward 3)

GC-0715-2011

1. That the request for a Crossing Guard at the intersection of Lacman Trail and Churchill Meadows Boulevard, for students attending Churchill Meadows Public School, 3310 McDowell Drive and St. Faustina Catholic School, 3420 McDowell Drive, be denied as the warrants have not been met and the All Way Stop at the intersection of Churchill Meadows Boulevard and McDowell Drive provides protection for students crossing.
2. That the Principals of Churchill Meadows Public School and St. Faustina Catholic School be requested to direct parents and students to cross Churchill Meadows Boulevard at the All Way Stop located at Churchill Meadows Boulevard and McDowell Drive.

TSC-0181-2011
(Ward 10)

GC-0716-2011

1. That the Peel Regional Police be requested to conduct a multi day blitz to enforce traffic violations on Freshwater Drive in the vicinity of Ruth Thompson Middle School, 5605 Freshwater Drive, between 8:00 a.m. and 8:20 a.m.
2. That Parking Enforcement be requested to conduct a multi day blitz to enforce parking infractions along Freshwater Drive and Deepwood Heights in the vicinity of Ruth Thompson Middle School, 5605 Freshwater Drive, between 8:00 a.m. and 8:20 a.m.

TSC-0182-2011

(Ward 10)

GC-0717-2011

That should the newly established School Zone Safety (Kiss and Ride) lane be utilized, the Peel District School Board be requested to do the following at Brian W. Fleming Public School, 3255 Havenwood Drive:

- a. Provide Traffic Safety Council with a site plan of the reconfigured School Zone Safety (Kiss and Ride) Lane and Bus Drop off Lane at Brian W. Fleming for Traffic Safety Council's review.
- b. That appropriate signage be installed in the School Zone Safety (Kiss and Ride) Lane including One-Way signs, Entrance and Exit signs and Stop Signs.
- c. That the newly established Bus Drop Off Lane be painted appropriately and that the appropriate signage be installed.
- d. That the Turning Circle in the newly established Bus Drop Off Lane be modified to accommodate busses and that the modifications include widening the turning circle and moving the northerly curb out by a minimum of 1.5 meters to the north to enable school busses to negotiate the circle.
- e. That the newly established School Zone Safety (Kiss and Ride) Lane be painted with the standard two-lane configuration.

TSC-0183-2011

(Ward 3)

GC-0718-2011

1. That the Principal of Thomas Street Middle School, 2640 Thomas Street, be requested to remind parents who drive students to school, that in the interest of student safety, students should be dropped off prior to the arrival bell as staff are on duty to monitor student safety at the School Zone Safety (Kiss and Ride) lanes prior to the bell.

2. That the School Zone Safety (Kiss and Ride) Subcommittee of Traffic Safety Council be requested to re-inspect the School Zones Safety (Kiss and Ride) functions at Thomas Street Middle School, on a rainy day.

TSC-0184-2011

(Ward 9)

GC-0719-2011

That the Legislative Coordinator be requested to extend an invitation to the Principal of St. Gertrude Catholic School, 815 Ceremonial Drive, requesting that the school become involved in the School Walking Routes Program.

TSC-0185-2011

(Ward 5)

GC-0720-2011

1. That the Legislative Coordinator be requested to extend an invitation to the Principal of Champlain Trail Public School, 895 Ceremonial Drive, requesting that the school become involved with the School Walking Routes Program.
2. That the Principal of Champlain Trail Public School be requested to remind parents and students to cross Ceremonial Drive with the Crossing Guard located to the south of the school's driveway.

TSC-0186-2011

(Ward 5)

GC-0721-2011

That the Dismissal and Additional Dismissal Reports, for the month of October 2011, be received.

TSC-0187-2011

GC-0722-2011

That the Transportation and Works Department be requested to review the feasibility of installing a sign at the entrance/ exit of Thomas Street Middle School, 2640 Thomas Street, prohibiting left turns on to school property between 8:10 a.m. and 8:40 a.m. and 2:30 p.m. and 3:00 p.m.

TSC-0188-2011

(Ward 9)

GC-0723-2011

That the email dated October 26, 2011 from Andy Bate, Supervisor, Traffic Operations, with respect to traffic congestion at Edenrose Public School, 1342 Edenrose Street, be received and referred to the School Zone Safety (Kiss and Ride) and Dismissal Subcommittees of Traffic Safety Council.

TSC-0189-2011

(Ward 6)

GC-0724-2011

That the matter regarding the creation of an issue of the Traffic Safety Times which would outline how to safely cross the road be referred to the Public Information Subcommittee of Traffic Safety Council.

TSC-0190-2011

GC-0725-2011

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of the following two parcels of land held by Winton Equities Inc.: 0 Evanstown Court (0.015 ha/0.039 acres), legally described as Block 123 on Plan M-1154; and 0 Creditview Road (0.118 ha/0.296 acres), legally described as Parts 5 and 6 on Reference Plan 43R-19746 as outlined in the Corporate Report dated October 18, 2011 from the Commissioner of Community Services. (Ward 6)

- (c) Budget Committee Report 5-2011 dated November 2, 2011

Resolution 0258-2011

The following recommendations were approved:

BC-0027-2011

That the PowerPoint presentation, entitled "Total Compensation Outlook 2012," presented to the Budget Committee at its meeting on November 2, 2011 by Sharon Willock, Director, Human Resources, be received.

BC-0028-2011

That the Corporate Report dated October 7, 2011, from the Commissioner of Corporate Services and Treasurer entitled "Toronto Service Review" be deferred to the next Budget Committee meeting on November 16, 2011.

- (e) Extracts from the Planning & Development Committee meeting dated October 31, 2011:
 - (i) Rezoning Application to permit restaurant uses at 1030 Canadian Place, south side of Eglinton Avenue East, east of Tomken Road
Owner: F-F Construction Co. Limited
Applicant: Greg Dell and Associates - **Bill 51** (Ward 3)
File: OZ 07/017 W3
 - (ii) Proposed Housekeeping Amendments – Mississauga Zoning By-law 0225-2007 - **Bill 51**(Wards 1-11)
File: BL.09-COM

Received

10. UNFINISHED BUSINESS - Nil**11. PETITIONS - Nil****12. CORRESPONDENCE****(a) Information Items: I-1-I-6**

- I-1 Letter dated November 1, 2011, from Harry Ziad Malawi requesting that a park or street be named after the late Laila Bondugjie.

See Deputation 6(b)
Received/Referred to Community Service

- I-2 Petition to endorse the Minister of Health to direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis.

See Deputation 6(c)
Received/Resolution 0264-2011

- I-3 Letter dated October 18, 2011, from Associate Chief Justice J. Douglas Cunningham encouraged by Mayor McCallion's support of the Judicial Inquiry recommendations.

Received

- I-4 Email dated November 3, 2011, from MISSISSAUGAWATCH concerning the Judicial Inquiry.

See Deputation 6(e)
Received

- I-5 Letter dated November 1, 2011, from Glenn Schnarr and Associates Inc. asking that their request for a further reduction in the parking rate for self-storage facilities be withdrawn and that they be notified when the City's 2013 parking assessment study is commenced.

PDC0054-2011/October 31, 2011
Received/Referred to Planning and Building

- I-6 Letter dated November 3, 2011, from Aida Graff in support of a park or street being named after the late Laila Bondugjie.

See Deputation 6(b)
Received

- (b) Direction Items - Nil

13. RESOLUTIONS

Councillor Dale left the meeting at 11:48 a.m. during consideration of the resolution and following approval of the Budget Committee recommendations returned at 11:50 a.m.

NOTE: Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 18. Closed Session.

- 0256-2011 Moved by: C. Fonseca Seconded by: P. Mullin

That recommendations PDC-0053-2011 to PDC-0055-2011 inclusive contained in the Planning and Development Committee Report 14-2011 dated October 31, 2011, be approved.

Carried

- 0257-2011 Moved by: P. Mullin Seconded by: C. Fonseca

That recommendations GC-0680-2011 to GC-0725-2011 inclusive contained in the General Committee Report 18-2011 dated November 2, 2011, be approved.

Carried

- 0258-2011 Moved by: P. Saito Seconded by: N. Iannicca

That recommendations BC-0027-2011 to BC-0028-2011 inclusive contained in the Budget Committee Report 5-2011 dated November 2, 2011, be approved.

Carried

0259-2011 Moved by: J. Tovey Seconded by: P. Mullin

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public; AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting; NOW THEREFORE be it resolved that a portion of the Council meeting held on November 9, 2011, shall be closed to the public to deal with the following matters:

Pursuant to Section 239 (2) of The Municipal Act:

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: Esposito Bros. Construction Lien

Pursuant to Section 239 (3.1) of The Municipal Act:

- (ii) Educational Session or Training Session re: District Energy

Carried

0260-2011 Moved by: F. Dale Seconded by: C. Fonseca

That the tax adjustments outlined in Appendix 1 to the report dated October 24, 2011, from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted, as amended by the deferral of the following:

#7922 – 05-04-0-141-16393-000
Tharani Naresh, 3801-3504 Hurontario Street

Carried
Corporate Report R-1

0261-2011 Moved by: R. Starr Seconded by: B. Crombie

1. That the City Solicitor be authorized to seek intervener status for the City of Mississauga to participate in the process before the Canadian Radio-television and Telecommunications Commission arising from the Notice of Consultation CRTC 2011-614 entitled "Proceeding to consider a model Municipal Access Agreement".

2. That the City Solicitor be directed, in consultation with the Commissioner of Transportation and Works and other City staff as required, make submissions and otherwise participate in the proceeding as necessary or advisable to protect the interests of the City of Mississauga and also assist and co-ordinate with the Federation of Canadian Municipalities and other municipal interveners.

Carried
Corporate Report R-2

0262-2011 Moved by: P. Saito Seconded by: G. Carlson

WHEREAS Council passed Resolution No.0230-2011 at its meeting on October 12, 2011 approving PDC recommendation PDC-0050-2011: That staff be directed to undertake a site specific amendment to the Town of Milton Official Plan and Zoning By-law provisions related to the Ninth Line Corridor lands which were incorporated by reference into the City of Mississauga Official Plan and Zoning By-law, to permit a community centre with sports fields on the site identified as Park 459 in Appendix 2 of the report titled Ninth Line Corridor Lands – Wards 8, 9 and 10 – Outline of Development Processes dated September 13, 2011 from the Commissioner of Planning and Building.

That staff be directed to undertake an Official Plan amendment and rezoning review process, including a municipal comprehensive review in accordance with the Regional Official Plan Section 7.9.2.12, for the Ninth Line Corridor lands, as identified in Appendix 5 and 6 of the report titled Ninth Line Corridor Lands – Wards 8, 9 and 10 – Outline of Development Processes dated September 13, 2011 from the Commissioner of Planning and Building, to establish a planning framework to guide future development.

AND WHEREAS PDC recommendation PDC-0050-2011 inadvertently omitted Clause 3 of the staff recommendation from the Corporate Report dated September 13, 2011 from the Commissioner of Planning and Building, pertaining to the sub-watershed for Sixteen Mile Creek.

NOW THEREFORE BE IT RESOLVED THAT The Transportation and Works Department include a request for \$250,000 in the 2012 Capital Plan to undertake a sub-watershed study for Sixteen Mile Creek within the Ninth Line Corridor lands.

Carried
Recommendation PDC-0050-2011/October 12, 2011

0263-2011 Moved by: B. Crombie Seconded by: J. Tovey

WHEREAS the foundation of the City of Mississauga has been built on the principles of good governance, integrity and ethics;

AND WHEREAS all levels of government across the country have begun re-examining their governance issues, believing that these practices can always be strengthened and improved and should be reviewed for compliance on a regular basis;

AND WHEREAS these principles could be improved and strengthened in the City of Mississauga through the creation a new Governance Committee;

AND WHEREAS that Council dissolve the Integrity Nominating Committee and that its mandate be included in the Governance Committee and that the following members; Carlson, Crombie, Fonseca, Saito and Tovey be appointed to the Committee;

NOW THEREFORE BE IT RESOLVED that Council establish a Governance Committee and that it prepare Terms of Reference with the mandate to examine issues including, but not limited to, the role of the Integrity Commissioner, ethics, lobbying, the Code of Conduct, and election financing, be approved.

Carried

General Committee Direction – November 2, 2011

0264-2011 Moved by: P. Saito Seconded by: R. Starr

That the Council of The Corporation of the City of Mississauga endorse the petition from Bob Bailey, MPP, Sarnia-Lambton, requesting that the Ministry of Health direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis, to do everything necessary to create public awareness of Lyme Disease in Ontario, and to have internationally developed diagnostic and successful treatment protocols available to patients and physicians.

And that the Region of Peel Council be asked to support this endorsement and that Peel Health be requested to further educate our citizens on the risk of Lyme Disease.

Carried

14. BY-LAWS

- 0277-2011 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Winston Churchill Boulevard (in the vicinity of Thomas Street – W10).
- 0278-2011 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Dundas Street East (in the vicinity of Dixie Road – W1).
- 0279-2011 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Hartsdale Avenue (in the vicinity of Cawthra Road and Atwater Avenue – W1).
- 0280-2011 A by-law to amend By-law 555-2000, being the Traffic By-law to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Arrowsmith Drive (Ward 11).

Resolution 0257-2011
GC-0681-2011/November 2, 2011

- 0281-2011 A by-law to amend By-law 186-05, being the Parks By-law, to update the By-law and increase its effectiveness in protecting the City's parks.

Resolution 0257-2011
GC-0686-2011/November 2, 2011

- 0282-2011 A by-law to authorize the execution of a Multi-Service Accountability Agreement, and Declaration of Compliance to operate an adult day program.

Resolution 0257-2011
GC-0687-2011/November 2, 2011

15. OTHER BUSINESS

Councillor Carlson spoke about the Remembrance Day Celebrations that would be happening on Friday throughout the City.

16. INQUIRIES - Nil**17. NOTICE OF MOTION - Nil**

18. CLOSED SESSION

Pursuant to Resolution 0233-2011, Council moved into Closed Session at 11:57 a.m. Council moved out of closed session at 12:38 p.m. The following matter was passed pursuant to the Closed Session resolution.

0265-2011 Moved by: G. Carlson Seconded by: P. Saito

1. That settlement of the legal action be approved between Esposito Bros Construction Ltd. and the City of Mississauga, on the basis of negotiations entered into by the parties and made conditional on Council approval, as described in the confidential report dated October 28, 2011, from the City Solicitor.
2. That the City Solicitor or her delegate be authorized to prepare and execute such documents and to take such steps as may be necessary to complete and implement the proposed settlement of this legal action against the City.

Carried

Pursuant to Section 239 (3.1) of *The Municipal Act*:

- (ii) Educational Session or Training Session re: District Energy

Jim Doran, Strategic Leader provided a presentation on District Energy.

19. CONFIRMATORY BY-LAW

0283-2011 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 9, 2011.

20. ADJOURNMENT - 12:42p.m.

MAYOR

CLERK