



MINUTES

SESSION 19

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, NOVEMBER 7, 2007, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor 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
Crystal Greer, City Clerk
Denise Peternell, Council Coordinator
Pina Mancuso, Election Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:11 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

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

Mayor Hazel McCallion declared a conflict of interest with respect to Item 5(c) on the agenda regarding the Hazel McCallion Rose and left the meeting during discussion and voting on this item.

PR.05

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) October 24, 2007, Session 18 - Adopted as presented.

MG.01

Mayor McCallion advised that November 7, 2007 was “Take Our Kids to Work Day” and welcomed the children of City of Mississauga staff who were in attendance. The Mayor advised that Take Our Kids to Work is an annual nation-wide program that helps parents, relatives and volunteers host grade 9 students at their place of work. The program enables the entire community to play an important role in the development of young Canadians.

4. PRESENTATIONS - NIL

5. DEPUTATIONS

(a) Apportionment of Taxes

There were no persons in attendance to address Council regarding apportionment of taxes.

Corporate Report R-1
FA.36

At the request of the deputant, this deputation has been rescheduled to the Council meeting of December 12, 2007:

(b) Community Workplace Health and Safety Charter

The Honourable Steven W. Mahoney, P.C., will appear before Council on behalf of the Workplace Safety & Insurance Board (WSIB) with respect to the Community Workplace Health and Safety Charter – The Road to Zero.

Corporate Report R-2
Information Item I-1
PR.05

Acting Mayor Carolyn Parrish chaired the meeting for this item only.

(c) Hazel McCallion Rose

Sheryl McKean, President & CEO, Mississauga Board of Trade and Eva Liebermann, Chair, 2007 Mississauga Board of Trade Executive, appeared before Council and to request Council’s consideration to adopt the Hazel McCallion Rose as the official flower of Mississauga. Ms. McKean advised of the merits and important characteristics of the Hazel McCallion Rose and the reasons why this rose was chosen to represent the Mayor of Mississauga.

Members of Council discussed the request and unanimously approved the request and a motion was adopted.

A recorded vote was requested with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion		Absent
Councillor C. Corbasson	X	
Councillor P. Mullin	X	
Councillor M. Prentice	X	
Councillor F. Dale	X	
Councillor E. Adams	X	
Councillor C. Parrish	X	
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden		Absent
Councillor G. Carlson	X	

Recorded Vote
Resolution 0272-2007
Carried (10-0 / 2 Absent)
 PR.05

Mayor McCallion resumed the Chair at this time.

(d) OfficeforUrbanism

Bruce Carr, Director, Strategic Planning & Business Service, appeared before Council with respect to the 21st Century Conversation Speakers' Series. Mr. Carr advised that the third of four speakers' series had been held the previous evening at the Living Arts Centre with Justin Trudeau and Larry Beasley as guest speakers. Mr. Carr advised that he would be providing Council with an update after each speaking engagement.

Members of Council who attended the session noted the positive comments at the session and that most of the questions were asked by the youth in the audience. Density and transportation were two topics that were emphasized along with built form. Mayor McCallion encouraged all residents of Mississauga to take part in this series so that the information received can help to build the City of Mississauga in the 21st century.

CA.01.CIT

(e) Mississauga's Public Infrastructure

Janice Baker, City Manager and Chief Administrative Officer appeared before Council and provided a similar presentation on Mississauga's Public Infrastructure deficit as that provided at Budget Committee on November 5, 2007 and responded to questions of Council.

Ms. Baker advised that at Budget Committee, there were questions asked by Council on methods of collection for this special levy advising that this is still under review and that legislation restricts the City on how to communicate this levy to the citizens. The 'Cities Now' campaign is an information and education campaign to the citizens of Mississauga identifying the lack of funding from the Federal government and the reasons for the special infrastructure levy. She advised that key stakeholders would be contacted regarding this initiative. The City Manager advised that a motion had been prepared for Council's consideration.

Councillor Katie Mahoney advised that she had attended the Annual General Meeting of the Sherwood Forrest Ratepayers' Association and those in attendance were in agreement with the 5% special infrastructure levy in order to maintain the level of service currently provided by the City.

Councillor Carolyn Parrish suggested that the message to the residents when introducing this special levy should be well thought out to ensure that there is a complete understanding of how the levy is calculated and the reasons why the City is proposing a special levy.

Councillor Pat Saito concurred that the way the message is relayed to residents is important advising that residents should be asked to review their tax bill. She also concurred with approaching AMO and FCM and other cities to approach the Federal government with the same message.

The City Manager advised that members of Council would play a large part in the promotional campaign to the residents. Councillor Frank Dale advised that the residents must also understand that the levy is 5% of the City's portion of the tax bill advising that there will be a challenge as 2008 is also a reassessment year. Councillor Pat Mullin advised of her concern of the impact on residents with a fixed income in certain areas of the City when the 5% levy is connected to the average property assessment. She advised that she is not opposed to the special levy but would have preferred 1%.

Mayor McCallion read the motion and requested an amendment to the motion to state "in view of the major surplus at the federal level". The Mayor advised that she would be presenting this resolution to the Large Urban Mayors' meeting (LUMCO) scheduled to be held next week and that the City Manager would also be making a presentation to LUMCO.

Resolution 0273-2007

BC-0016-2007/November 5, 2007

FA.08 / FA.19

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

7. **CORPORATE REPORTS**

R-1 Apportionment of Taxes

Report dated October 24, 2007 from the Commissioner of Corporate Services and Treasurer with respect to apportionment of taxes.

RECOMMENDATION

That the recommended apportionment of taxes and payments set out in Appendix I of the report dated October 24, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Resolution 0275-2007
FA.36

R-2 Workplace Health and Safety

Report dated October 31, 2007 from the Commissioner of Corporate Services and Treasurer with respect to Workplace Health and Safety.

RECOMMENDATION

1. That Council support WSIB's Community Workplace Health and Safety initiative through continued efforts to provide a safe and healthy work environment at the City and through promotion of safe work practices in the community, including distribution of WSIB educational materials and information through the Mississauga Business Enterprise Centre and the Board of Trade and at appropriate community events as identified by the Director of Communications.
2. That Council authorize the Mayor to sign the Community Workplace Charter on behalf of the City as a demonstration of the City of Mississauga's commitment to the promotion of employee health and safety in the workplaces within our City.

Deferred to the Council meeting on December 12, 2007
HR.17

R-3 Proposed Closure of Part of Blythe Road (Ward 8)

Report dated October 24, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the proposed closure of part of Blythe Road.

RECOMMENDATION

That a by-law be enacted authorizing the closure of part of Blythe Road, being composed of Part of Lot 3, Range 2, south of Dundas Street, and Part of the Road Allowance between Range 2, south of Dundas Street, and Range 3, Credit Indian Reserve, and described as Parts 4, 5, 6, 7, 8, 9, 10 on Reference Plan 43R-31565 (Geographic Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, in Ward 8.

Resolution 0276-2007/By-law 0399-2007
RT.06.Bly (Ward 8)

R-4 Commemorative Plaque, Chic Murray Arena, Burnhamthorpe Community Centre (Ward 3)

Report dated October 30, 2007 from the Commissioner of Community Services with respect to the installation of a commemorative plaque in Chic Murray Arena, Burnhamthorpe Community Centre.

RECOMMENDATION

That Council approve the installation of a commemorative plaque which marks the 30th anniversary of the Peel County Oldtimers Hockey League and honours founding member Ron Adamson, in Chic Murray Arena, Burnhamthorpe Community Centre.

Resolution 0277-2007
PR.05 (Ward 3)

R-5 Official Plan Amendment and Rezoning Application, DiBlasio Corporation (Ward 11)

Report dated October 15, 2007 from the Commissioner of Planning and Building with respect to Official Plan Amendment and Rezoning Application, DiBlasio Corporation (west side of McLaughlin Road, south of Derry Road West) under file OZ 03/033 W11.

RECOMMENDATION

That the Report dated October 15, 2007, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 03/033 W11, DiBlasio Corporation, Block 182, Registered Plan 43M-1710, west side of McLaughlin Road, south of Derry Road West, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from “Residential - Medium Density I” to “Residential - Medium Density I - Special Site”, to permit apartment dwellings, be approved.
2. That the application to change the Zoning on a portion of the lands, as identified in the new Mississauga Zoning By-law (By-law 0225-2007), from “RM4” (Townhouse Dwellings) to “RA1-Exception” (Apartment Dwellings), to permit apartment dwellings, be approved subject to the following conditions:
 - (a) That the permitted use and development standards shall conform to those outlined in the staff report;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District and Dufferin-Peel Separate School Boards not apply to the subject lands.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0278-2007
OZ 03/033 W11

8. COMMITTEE REPORTS

- (a) General Committee Report 17-2007 dated October 31, 2007.

Adopted as presented – Resolution 0274-2007
MG.23

- GC-0698-2007
1. That presentation titled "GTAA Quick-Win Project Update" by Wendy Alexander, Director of Transportation and Infrastructure Planning to General Committee at its meeting on October 31, 2007 in conjunction with the Corporate Report dated October 2, 2007 titled "*MoveOntario 2020, Greater Toronto Transportation Authority (GTAA) Update and Strategic Transit Network Review*", be received for information.
 2. That the Corporate Report dated October 2, 2007 from the Commissioner of Transportation and Works titled "*MoveOntario 2020, Greater Toronto Transportation Authority (GTAA) Update and Strategic Transit Network Review*", be received for information.

FA.05.*MoveOntario*

TS.14.*MoveOntario*

- GC-0699-2007
1. That a capital project be established for the Transit Fleet Branding Strategy and Marketing Plan (PN07-235) with a gross and net budget of \$500,000.00, subject to signing of the Federal Agreements related to the BRT project.
 2. That \$500,000.00 be allocated from the Federal Public Transit Reserve Fund (account #35180) to the Transit Fleet Branding Strategy and Marketing Plan (PN07-235).
 3. That a by-law be enacted to effect the funding requirements of the Transit Fleet Branding Strategy and Marketing Plan (PN07-235) project.

FA.05.BUS

(TS.14.Transit)

- GC-0700-2007
- 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 Joan Drive and Elm Drive West.

BL.02 (Ward 7)

- GC-0701-2007
- That a by-law be enacted to amend By-law 555-2000 as amended, to implement a parking prohibition between 9:00am and 5:00pm, Monday to Friday, on both sides of Sidney Drive.

BL.02 (Ward 1)

- GC-0702-2007 That the request for waiver of on-street parking charges within the Port Credit Business Improvement Area for the month of December 2007 be granted.
- FA.11.Port Credit (Ward 1)
- GC-0703-2007 That the matter of approving the street name “Lola Court” for the proposed Jungfrau Developments Limited residential subdivision T-93023 (located south of Burnhamthorpe Road West and east of Mississauga Road) be referred back to staff for further consideration.
- RT.13 (T-93023) (Ward 8)
- GC-0704-2007 That the Commissioner of Transportation and Works and the City Clerk be authorized, pursuant to Section 34 of the *Municipal Act, 2001*, to undertake the necessary procedures to close a portion of Lakeshore Road East and Hurontario Street road allowances having an area of approximately 331 square metres (3,562.97 square feet) and legally described as Part of Lot A Credit Indian Reserve, more specifically described as Part 4 on Plan 43R-31770, located on the north-east corner of Lakeshore Road East and Hurontario Street in the City of Mississauga in the Regional Municipality of Peel, in Ward 1.
- RT.05.LAK
OZ.05/024 (Ward 1)
- GC-0705-2007 That the revised Long Service Recognition Policy presented in Appendix 1 of the Corporate Report dated October 18, 2007 from the Commissioner of Corporate Services and Treasurer, be approved.
- CA.24.Long Service
- GC-0706-2007 That the memorandum dated October 23, 2007 from the Heritage Coordinator and the Heritage Impact Statement dated August 2007 for the Forster Finan House, 820 Britannia Road West, be received for information.
- CS.08.Inv
(HAC-0077-2007)
- GC-0707-2007 1. That the deputation to the Heritage Advisory Committee on October 23, 2007 by Judi Orendorff - Director of Land Management and Conservation Areas and Eric Baldin - Conservation Lands Planner with the Credit Valley Conservation authority, with respect to their request to demolish the building at 1265 Old Derry Road, be received for information.

2. That the deputation by Judi Orendorff - Director of Land Management and Conservation Areas, Gary Murphy – Director of Planning and Eric Baldin - Conservation Lands Planner with the Credit Valley Conservation authority, to General Committee at its meeting on October 31, 2007, be received for information.
3. That the copy of Credit Valley Conservation Resolution #9407 dated October 12, 2007 regarding 1265 Old Derry Road, be received for information.
4. That the Corporate Report dated September 14, 2007 from the Commissioner of Community Services with respect to 1265 Old Derry Road to the Heritage Advisory Committee, be received and the matter referred to Facilities and Property Management staff for evaluation of the structure for potential adaptive re-use, and a report to Council at its meeting scheduled for November 7, 2007.

CS.08.Inv (Ward 11)
(HAC-0078-2007)

GC-0708-2007

That the email dated October 16, 2007 from Mr. Matthew Wilkinson, Historian, Heritage Mississauga with respect to nominations for the Ontario Trust Young Heritage Leaders Awards 2007 be received for information.

PR.05.Her
(HAC-0079-2007)

GC-0709-2007

That the Chart as at October 23, 2007 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07
(HAC-0080-2007)

GC-0710-2007

That the verbal report to the Heritage Advisory Committee on October 23, 2007 from the Chairs of the Heritage Designation Subcommittee, the Public Awareness Subcommittee and the Heritage Tree Subcommittee, be received for information.

MG.07.Heritage / MG.07.Public / MG.07.Tree
(HAC-0081-2007)

GC-0711-2007

That the following heritage items be received for information:

1. Email dated August 24, 2007 from Terry Lankstead, Editor Goodlife Magazine, Manor Magazine with respect to a proposed heritage themed editorial column for Manor Readers.
2. Globe and Mail article dated September 28, 2007 entitled "Kicking Back in a Home in Slow- Motion."

CS.08

(HAC-0082-2007)

GC-0712-2007

1. That the request for a Crossing Guard at the intersection of Huntington Ridge Drive and Confederation Parkway for the students attending Huntington Ridge Public School, 345 Huntington Ridge Drive be denied as the warrants have not been met and the all-way stop provides protection for crossing students.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the intersection of Huntington Ridge Drive and Confederation Parkway once the Confederation Parkway Bridge over Highway 403 is open for through traffic.
3. That Transportation and Works be requested to do the following at Huntington Ridge Public School, 345 Huntington Ridge Drive:
 - a) Paint stop bars at the intersection of Huntington Ridge Drive and Confederation Parkway.
 - b) Complete the sidewalk on the south side of Huntington Ridge Drive, just east of Ashley Avenue.

RT.10.Huntington Ridge (W4)

(TSC-0291-2007)

GC-0713-2007

1. That the request for a Crossing Guard at the intersection of Cashmere Avenue and Paisley Boulevard West for the students at Cashmere Avenue Public School, 2455 Cashmere Avenue be denied as the warrants have not been met.
2. That Transportation & Works be requested to do the following at Cashmere Avenue Pubic School, 2455 Cashmere Avenue:
 - a) Review school and speed signs on Paisley Boulevard West in the area of Cashmere Avenue.
 - b) Conduct speed studies on Paisley Boulevard West and request police enforcement if warranted.

RT.10.Cashmere (W7)

(TSC-0292-2007)

- GC-0714-2007
1. That the Crossing Guard located at the intersection of Central Parkway East and Bud Gregory Boulevard for the students attending St. Pio of Pietrelcina Catholic School, 4765 Huron Heights Drive be removed at the Christmas Break as the traffic control signals provide protection for crossing students and the turning traffic is light.
 2. That the Principal of St. Pio of Pietrelcina Catholic School be requested to encourage a buddy system for younger students to walk with older students and suggest that students cross Central Parkway East at Laurentian Avenue.

RT.10.St. Pio (W4)
(TSC-0293-2007)

- GC-0715-2007
1. That the request for a Crossing Guard at the intersection of Joan Drive and Elm Drive West for the students attending Fairview Public School, 3590 Joan Drive be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect this location once the all-way stop is implemented at Joan Drive and Elm Drive West.
 2. That Transportation & Works be requested to replace the No Parking prohibitions with No Stopping prohibitions on Elm Drive West and Joan Drive.

RT.10.Fairview (W7)
(TSC-0294-2007)

- GC-0716-2007
- That the email dated October 18, 2007 from the Principal of Clifton Public School, 2389 Cliff Road requesting a site inspection to place a Crossing Guard in front of the school be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council:

RT.10.Clifton (W7)
(TSC-295-2007)

- GC-0717-2007
1. That the site inspection to review the warrants for the Crossing Guard at the intersection of Morning Star Drive and Cambrett Drive be scheduled to accommodate the attendance of Ward 5 Councillor Eve Adams and the Principal of St. Raphael Catholic School at 3470 Clara Drive.

2. That the Principal of Lancaster Public School, 7425 Netherwood Road be requested to encourage students to cross with the Crossing Guard at the stop controlled intersection of Morning Star Drive and Netherwood Road.

RT.10.St. Raphael (W5)
RT.10.Lancaster (W5)
(TSC-0296-2007)

GC-0718-2007

That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the Crossing Guard warrants at the intersection of Eaglesview Drive and Erin Centre Boulevard for the students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive once the new Oscar Peterson Public School has opened.

RT.10.St. Bernard (W10)
(TSC-0297-2007)

GC-0719-2007

That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the Crossing Guard warrants at the intersection of Tenth Line West and Escada Drive/Gladish Grove for the students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive once the new traffic control signals at Tenth Line West and Escada Drive/Gladish Grove are operational.

RT.10.St. Bernard (W10)
(TSC-0298-2007)

GC-0720-2007

That the School Zone Safety (Kiss & Ride) Report for the months of September/October 2007 be received for information.

RT.10.Kiss
(TSC-0299-2007)

GC-0721-2007

1. That the Peel District School Board be requested to review the following at Huntington Ridge Public School, 345 Huntington Ridge Drive:
 - a) Repaint the main driveway.
 - b) Install One-Way signs at the driveway entrance and Do Not Enter signs at the driveway exit.

2. That Transportation & Works be requested to do the following at Huntington Ridge Public School, 345 Huntington Ridge Drive:
 - a) Review parking on the street.
 - b) Replace the faded signs near the driveway exit.
 - c) Relocate the No Parking sign on the west side of the driveway exit to the west side of the residential driveway.

RT.10.Huntington Ridge (W4)
(TSC-0300-2007)

GC-0722-2007

1. That Parking Enforcement be requested to enforce the parking infractions in front of Credit Valley Public School, 2365 Credit Valley Road between 8:30 – 9:00am.
2. That the Peel Regional Police be requested to enforce the speeding and U-turn violations in front of Credit Valley Public School, 2365 Credit Valley Road between 8:30 – 9:00 am.
3. That Transportation and Works be requested to review the street signage on Credit Valley Road in front of Credit Valley Public School.

RT.10.Credit Valley (W8)
(TSC-0301-2007)

GC-0723-2007

1. That Traffic Safety Council be requested to inspect the Dismissal at Settler's Green Public School, 5800 Montevideo Road.
2. That the Peel District School Board be requested to install a One Way sign on the Do Not Enter sign at the driveway entrance.

RT.10.Settler's Green (W9)
(TSC-0302-2007)

GC-0724-2007

That the Dufferin-Peel Catholic District School Board be requested to contact the Principal of St. Timothy Catholic School, 2214 Cliff Road with regards to installing speed bumps on the driveway leading to the parking lot.

RT.10.St. Timothy (W7)
(TSC-0303-2007)

GC-0725-2007

1. That the Dufferin-Peel Catholic District School Board be requested to install No Entry signs at the driveway entrance of St. Luke Catholic School, 1280 Cobalt Street to discourage vehicles from exiting through the driveway entrance.
2. That Transportation and Works be requested to review the No Parking signs in front of St. Luke Catholic School.

3. That Traffic Safety Council be requested to inspect the Dismissal at St. Luke Catholic School, 1280 Cobalt Street.

RT.10.St. Luke (W2)
(TSC-0304-2007)

GC-0726-2007

1. That Parking Enforcement be requested to enforce the fire route violations and parking infractions at Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard between 8:00 – 9:00am.
2. That the Peel Regional Police be requested to enforce the U-turn violations in front of Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard between 8:00 – 9:00am.

RT.10.Canadian Martyrs (W4)
(TSC-0305-2007)

GC-0727-2007

That Parking Enforcement be requested to enforce the fire route violations 2-3 times a week at Father Daniel Zanon Catholic School, 450 Hillcrest Avenue between 8:00 – 9:00am.

RT.10.Father Daniel (W7)
(TSC-0306-2007)

GC-0728-2007

That the Dismissal Report for the months of September / October 2007 be received for information.

RT.10.Dismissal
(TSC-0307-2007)

GC-0729-2007

1. That Transportation & Works be requested to review the following at Huntington Ridge Public School, 345 Huntington Ridge Drive:
 - a) Install No Parking and No Stopping corner prohibitions at the intersection of Hearthside Drive and Huntington Ridge Drive and place additional No U-turn signs in front of the school.
 - b) Review the warrants for a 3-way stop at Huntington Ridge Drive and Hearthside Drive.
2. That the Peel District School Board be requested to paint one-way directional arrows on the driveway at Huntington Ridge Public School, 345 Huntington Ridge Drive.

3. That a meeting be arranged with the Principal of Huntington Ridge Public School, 345 Huntington Ridge Drive, School Trustee, Peel District School Board representative, and Traffic Safety Council representatives to review the feasibility of installing a standard 3-lane Kiss & Ride driveway.
4. That the Principal of Huntington Ridge Public School, 345 Huntington Ridge Drive be requested to place Traffic Safety cones at the driveway entrance during Dismissal to alert motorists of the driveway closure.

RT.10.Huntington Ridge (W4)
(TSC-0308-2007)

GC-0730-2007 That Parking Enforcement be requested to enforce the No Stopping and No Parking infractions in front of Settler's Green Public School, 5800 Montevideo Road between 3:20 – 3:50pm.

RT.10.Settler's Green (W9)
(TSC-0309-2007)

- GC-0731-2007
1. That the Peel District School Board be requested to do the following at Elmcrest Public School, 2620 Chalkwell Close:
 - a) Repaint the Kiss & Ride pavement markings and paint directional arrows on the driveway.
 - b) Install additional One-Way signs.
 - c) Repaint the parking stalls in the parking lot and add additional parking spaces in the east parking area.
 - d) Paint a hatched walkway on the west side of the main entrance.
 2. That Transportation & Works be requested to review the No Stopping and No Parking signs on Chalkwell Close in front of Elmcrest Public School, 2620 Chalkwell Close and replace any faded signs.

RT.10.Elmcrest (W2)
(TSC-0310-2007)

- GC-0732-2007 That the Principal of Lorne Park Public School, 1325 Indian Road be requested to do the following:
- a) Assign school staff to supervise students boarding the school buses and parent vehicles during Dismissal.
 - b) Request the School Council to provide volunteers to assist with supervision during Dismissal.

- c) Direct school buses to park without blocking the single exit lane on the driveway.

RT.10.Lorne Park (W2)
(TSC-0311-2007)

GC-0733-2007 That Transportation & Works review the No Stopping and No Parking signs at St. Helen Catholic School, 1325 Bodley Road.

RT.10.St. Helen (W2)
(TSC-0312-2007)

- GC-0734-2007
1. That Parking Enforcement be requested to enforce the parking and stopping violations in front of Mary Fix Catholic School, 486 Paisley Boulevard West between 3:15 – 3:40pm.
 2. That the Principal of Mary Fix Catholic School, 486 Paisley Boulevard West be requested to permit parent vehicles to use the Kiss & Ride lane for the entire dismissal period.

RT.10.Mary Fix (W7)
(TSC-0313-2007)

GC-0735-2007 That the email dated October 9, 2007 from Councillor Maja Prentice expressing concern for children crossing at the intersection of Fieldgate Drive and Haven Glenn be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to inspect this location for the students attending Forest Glen Public School, 3400 Ponytrail Drive.

RT. Forest Glen (W3)
(TSC-0314-2007)

- GC-0736-2007
1. That the Traffic Safety Council Terms of Reference with respect to the inclusion of site inspection requests for secondary schools be received for information.
 2. That the Corporate Policy and Procedure – Traffic Safety in School Zones with respect to the number of site inspections at any one location during a school year be received for information.

RT.10
(TSC-0315-2007)

GC-0737-2007 That the memorandum dated October 1, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of September 2007 be received for information.

BL.02.Schools
(TSC-0316-2007)

GC-0738-2007 That the email dated October 16, 2007 from Natalie Zeitoun, Ministry of Transportation advising of The 95% Challenge to encourage students to promote seatbelt use within their schools be received for information.

RT.10
(TSC-0317-2007)

- GC-0739-2007
1. That the request for a Crossing Guard at Ponytrail Drive for the students attending Forest Glen Public School, 3400 Ponytrail Drive be denied as the warrants were not met.
 2. That the Safe Driving Committee and Transportation & Works staff be requested to provide recommendations on pedestrian pathways that exit onto to a roadway for appropriate signage and report back to Traffic Safety Council.

RT.10.Forest Glen (W3)
(TSC-0318-2007)

- GC-0740-2007
1. That the request for a Crossing Guard at the intersection of Paisley Boulevard and Crystalburn Avenue for the students attending Mary Fix Catholic School, 486 Paisley Boulevard West be denied as the warrants were not met and the all-way stop provides protection for crossing pedestrians.
 2. That Parking Enforcement be requested to enforce the parking infractions in front of Mary Fix Catholic School, 486 Paisley Boulevard West between 8:30 – 9:00 am and 3:30 – 4:00 pm.
 3. That Transportation & Works be requested to review the parking prohibition signs at the driveway of Mary Fix Catholic School, 486 Paisley Boulevard West.

RT.10.Mary Fix (W7)
(TSC-0319-2007)

- GC-0741-2007
1. That the request for a Crossing Guard at the intersection of Lamplight Way and Second Line West for the students attending St. Julia Catholic School, 6770 Historic Trail be denied as the warrants have not been met.

2. That Transportation & Works be requested to review the sidewalk on the north side of Lamplight Way to Second Line West to extend the sidewalk and add a depressed curb to facilitate crossing pedestrians.
3. That the Peel Regional Police be requested to enforce the speed violations on Second Line West in the vicinity of Lamplight Way for the students attending St. Julia Catholic School, 6770 Historic Trail between 8:15 – 8:45am and 3:15 – 3:45pm.

RT.10.St. Julia (W11)
(TSC-0320-2007)

GC-0742-2007

1. That the request for a Crossing Guard at the intersection of Bonner Road and Sheridan Creek Trail for the students attending St. Louis Catholic School, 1450 Lewisham Drive be denied as the warrants were not met and students have the option of crossing at the stop sign at Bonner Road and Lewisham Drive.
2. That Transportation & Works be requested to review the No Stopping prohibitions on the north and south sides of Bonner Road in the vicinity of the Sheridan Creek Trail.

RT.10. St. Louis (W2)
(TSC-0321-2007)

GC-0743-2007

1. That the Site Inspection Report for the inspection conducted on October 11, 2007 to review the traffic congestion in front of St. Francis Xavier Secondary School, 50 Bristol Road West be received for information.
2. That the Chair of Traffic Safety Council prepare a report regarding the traffic congestion in front of St. Francis Xavier Secondary School for the Dufferin-Peel Catholic District School Board to review.

RT.10.St. Francis (W5)
(TSC-0322-2007)

GC-0744-2007

That the Dismissal report for the students attending St. Louis Catholic School, 1450 Lewisham Drive be received for information.

RT.10.Dismissal
(TSC-0323-2007)

- GC-0745-2007
1. That the email dated October 19, 2007 from the Crossing Guard Supervisor advising that the Manager, Student Transportation has established permanent eligibility for students attending Tecumseh Public School, 1480 Chriseden Drive and residing east of Mississauga Road be received for information.
 2. That Transportation & Works be requested to permanently close the school crossing at Mississauga Road and Shenandoah Drive as students attending Tecumseh Public School and residing east of Mississauga Road have permanent eligibility for school bussing.

RT.10.Tecumseh (W2)
(TSC-0324-2007)

- GC-0746-2007
- That the report dated October 2007 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council be received for information.

RT.10
(TSC-0325-2007)

- GC-0747-2007
- That the Communication Strategy for the Traffic Safety Council DVD be received for information.

RT.10
(TSC-0326-2007)

- GC-0748-2007
- That Heather Relf, Citizen Member of Traffic Safety Council be appointed to participate with the Pedestrian Safety Strategy Review Team.

RT.10
(TSC-0327-2007)

- GC-0749-2007
1. That Realty Services staff be directed to commence the processes required to sell those properties identified in Appendix 1 of the In Camera Report dated October 18, 2007 from the Commissioner of Corporate Services and Treasurer, except Item 1., this matter being referred to the Ward Councillor for discussion.
 2. That Realty Services undertake further detailed review and assessment of the properties identified in Appendix 2 of the In Camera Report dated October 18, 2007 from the Commissioner of Corporate Services and Treasurer, in conjunction with the line departments and report back to Council with the findings and recommendations with regard to each property.

3. That Facilities and Property Management be authorized to commence with the demolition of the Old Central Library, located at 110 Dundas Street West (Ward 7).
4. That a by-law(s) be enacted to close out the Surplus Land – Various Land Disposal projects and return the estimated balance of \$2.2 million, representing the net surplus funding from prior years' land disposals, to the Capital Reserve Fund (Account – 33121).
5. That a by-law be enacted to establish a new capital project named “Surplus Land-Variou Land Disposals” (PN07-950) with a gross and net budget of \$750,000.00 to fund the necessary studies, appraisals, and other related costs associated with disposition of the surplus properties and the demolition of the Old Central Library.
6. That a by-law be enacted to reallocate \$750,000.00 to the Surplus Land -Variou Land Disposals project (PN07-950) from the unallocated balance of Capital Reserve Fund (Account 33121).

PO.11.Dundas (Ward 7)
FA.19

At the request of the appellant's lawyer, this matter was deferred to the Council meeting scheduled for November 21, 2007 to provide time for the lawyer to prepare his submission to Council:

- (b) Appeal Committee Report dated September 18, 2007.

Deferred to the Council meeting on November 21, 2007
MG.09

- (c) Budget Committee Report 4-2007 dated November 5, 2007.

Adopted as presented – Resolution 0274-2007
MG.29

BC-0016-2007

That the Power Point presentation by Janice Baker, City Manager and Chief Administrative Officer to Budget Committee at its meeting on November 5, 2007, regarding a proposal to assess a five (5%) percent Special Infrastructure Levy to maintain Mississauga's public infrastructure in a state of good repair to uphold the quality of life of Mississauga citizens, responding to the Federal Government's October 2007 Economic Statement, be received for information.

FA.08 / FA.19

- BC-0017-2007 That the following Power Point presentations to Budget Committee at its meeting on November 5, 2007, be received for information:
- Preliminary Overview of the 2008 Budget by Roberto Rossini - Director of Finance
 - Corporate Services by Heather McDonald - Director of Organizational Wellness and Business Services
 - Transportation and Works:
 - Transit by Geoff Marinoff – Director, Mississauga Transit and Geoff Wright – Director of the BRT Project Office
 - Roads, Storm Drainage & Watercourses by Joe Pitushka- Director of Engineering and Works and Wendy Alexander – Director, Transportation and Infrastructure Planning
 - Regulatory Services – Enforcement by Elaine Buckstein – Director of Enforcement
 - Departmental Business Services by Ed de Grosbois – Director of Business Services
- Office of Arts and Culture by Zanub Verjee - Director of Office of Arts and Culture; and
- Financial Transactions by Roberto Rossini - Director of Finance

FA.19

- BC-0018-2007
1. That effective February 25, 2008, Mississauga Transit fares and related charges be set as detailed in Appendix 1 of the Corporate Report dated October 26, 2007 and titled “Fees and Charges – Mississauga Transit Fares Proposed Fare Increases (effective February 25, 2008)” from the Commissioner of Transportation and Works.
 2. That a by-law be enacted to establish the proposed 2008 Mississauga Transit fares and related charges as detailed in Appendix 1 of the Corporate Report dated October 26, 2007 and titled “Fees and Charges – Mississauga Transit Fares Proposed Fare Increases (effective February 25, 2008)” from the Commissioner of Transportation and Works, and to repeal Mississauga Transit Fares By-law 469-06.

FA.19 / FA.11.Transit

9. **UNFINISHED BUSINESS - NIL**

10. PETITIONS**P-1 Request to Repair Curbs and Road Resurfacing – Millway Gate (Ward 8)**

Letter and petition dated October 25, 2007 from Anna Soltyk, 2069 Millway Gate, on behalf of residents on Millway Gate requesting that the curbs be repaired and the road resurfaced since the replacement of the watermain.

Councillor Katie Mahoney advised of the frustration on the part of the residents who live on Millway Gate with respect to the condition of the road. The Commissioner of Transportation and Works advised that staff were reviewing the situation with a view to completing the repairs this year. He advised that he would contact the affected residents directly when the decision regarding the timeframe is made.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.
MG.01.Pet/RT.02

11. CORRESPONDENCE**(a) Information Items I-1 – I-17.****I-1 Community Workplace Health and Safety Charter – The Road to Zero**

Letter dated October 9, 2007 from The Honourable Steven W. Mahoney, P. C., Chair, Workplace Safety & Insurance Board requesting to appear before Council with respect to the Community Workplace Health and Safety Charter – The Road to Zero.

Received/Deferred to the Council meeting on November 21, 2007.
MG.01.Req / HR.17

I-2 MoveOntario 2020 Transit Plan

Letter dated October 24, 2007 from the Executive Correspondence Officer with the Office of the Prime Minister of Canada, responding to a letter dated October 11, 2007 from Mayor McCallion with respect to *MoveOntario* 2020 Transit Plan.

Received
FA.05.Mov

I-3 Investigation of Closed Meetings

Communication dated October 22, 2007, from the Office of the Ombudsman of Ontario with respect to investigation of closed meetings and providing information regarding their office's processes and how it will be dealing with the new jurisdiction.

Received/Referred to the Commissioner of Corporate Services (Legal Services and City Clerk) for appropriate action.

MG.20.Inv

I-4 COMRIF Top-Up Funding

Communication dated October 22, 2007, from the Association of Municipalities of Ontario (AMO) advising of AMO's position on how federal COMRIF top-up funding should be administered.

Received.

LA.07

I-5 Enbridge Gas Distribution – Notice of Application

Communication dated October 30, 2007, from Enbridge Gas, attaching a copy of a Notice of Application filed by Enbridge Gas Distribution Inc. on September 28, 2007.

Received

CS.09.Enb

I-6 CTC Source Protection Committee Membership

Letter dated October 30, 2007, outlining a resolution from the Toronto and Region Source Protection Authority (TRSPA) with respect to the membership for the CTC Source Protection.

Received/Referred to the Commissioner of Transportation and Works for information.

MG.11.CTC

I-7 City of Brampton – Interim Growth Management Policies

Letter dated October 26, 2007, outlining a recommendation from the City of Brampton with respect to the Official Plan Interim Growth Management Policies.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09.Bra

I-8 Town of Milton – Public Notice

Communication from the Town of Milton advising of a revised public notice of a public meeting to be held on November 19, 2007 with respect to changing a portion of the future development zone on the south side of Main Street, west of Bronte Road.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09

I-9 Town of Oakville – Public Notice

Communication from the Town of Oakville advising of a public meeting to be held on October 30, 2007 with respect to proposed Official Plan Amendment for the lands north of Dundas Street West and generally west of Sixteen Mile Creek.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09.Oak

I-10 Planning Application Notice

Notice of application to change the zoning for Part of Lot 8, Conc. 2 NDS, Parts 12 and 13 on Sisbro Court on behalf of Greg Dell and Associates / F-F Construction Co. Limited.

Received

OZ 07/017 W3

I-11 Planning Application Notice

Notice of application to change the zoning for 1125 and 1135 Haig Boulevard (north of Lakeshore Road East) on behalf of Glen Schnarr and Associates / Weldan Properties (Haig) Inc.

Received

OZ 07/019 W1

I-12 Investigation of Closed Meetings

Communication dated November 2, 2007, from the Association of Municipalities of Ontario (AMO) expressing its views on the comments made by the Ombudsman of Ontario with respect to closed meetings.

Received/Referred to the Commissioner of Corporate Services (Legal Services and City Clerk) for appropriate action.

LA.07/MG.20.Inv

I-13 Application OZ 03/033 W11

Communication dated November 2, 2007, from Francis Zuccarelli, resident, expressing opposition to the proposed apartment development under Rezoning Application OZ 03/033 W11, McLaughlin Road, south of Derry Road.

Received/Referred to the Commissioner of Planning and Building for appropriate action.
OZ 03/033 W11

I-14 Application OZ 03/033 W11

Communication dated November 5, 2007, from Sarwan Singh Somal, resident, expressing opposition to the proposed apartment development under Rezoning Application OZ 03/033 W11, McLaughlin Road, south of Derry Road.

Received/Referred to the Commissioner of Planning and Building for appropriate action.
OZ 03/033 W11

I-15 City of Brampton – Public Notice

Communication from the City of Brampton advising of a public meeting to be held on November 8, 2007 with respect to the passing of Official Plan Amendment OP93-288 and OP2006-009 and Zoning By-law 327-2007, Waste Management Land Uses in the City.

Received/Referred to the Commissioner of Planning and Building for appropriate action.
LA.09.Bra

I-16 City of Brampton – Public Notice

Communication from the City of Brampton advising of a public meeting to be held on November 22, 2007 with respect to the adoption of Official Plan Amendment OP93-289 and OP2006-010.

Received/Referred to the Commissioner of Planning and Building for appropriate action.
LA.09.Bra

I-17 1265 Old Derry Road Condition Assessment

Memorandum dated November 6, 2007 from the Commissioner of Corporate Services and Treasurer responding to a request at the General Committee meeting of October 31, 2007 with respect to the demolition of the building at 1265 Old Derry Road by the owner, Credit Valley Conservation.

Councillor Pat Mullin advised that there is a Credit Valley Conservation Board meeting on November 9, 2007 and that she would like to know the decision of Council with respect to the demolition of this property.

The Commissioner of Corporate Services and Treasurer advised that the staff findings were outlined in the memorandum and that it was concluded that the repairs to the building would raise the rental fee for this property much higher than what is available on the market for similar space. The Commissioner advised that there is no requirement for a Council resolution for the Credit Valley Conservation to proceed with the demolition.

Received
CS.08.Inv (Ward 11)

(b) Direction Items – Nil.

12. RESOLUTIONS

0272-2007 Moved by: P. Saito

Seconded by: K. Mahoney

That Council adopt the Hazel McCallion Rose as the official flower of the City of Mississauga.

A recorded vote was requested with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion		Absent
Councillor C. Corbasson	X	
Councillor P. Mullin	X	
Councillor M. Prentice	X	
Councillor F. Dale	X	
Councillor E. Adams	X	
Councillor C. Parrish	X	
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden		Absent
Councillor G. Carlson	X	

Recorded Vote (Unanimous)
Carried (10-0 / 2 Absent)
PR.05

0273-2007

Moved by: N. Iannicca

Seconded by: G. Carlson

WHEREAS public ownership of infrastructure has shifted significantly over the past 50 years away from the Federal government and become an increasing responsibility for Cities

AND WHEREAS eighty percent of all Canadians now live in Cities

AND WHEREAS Cities are the economic engine of Canada and their long term sustainability is at risk without adequate infrastructure funding

AND WHEREAS the Federation of Canadian Municipalities has reported that a growing infrastructure deficit of \$60 - \$100 billion exists across Canada

AND WHEREAS the Finance Minister of the Government of Canada disclosed in his Economic Statement of October 30, 2007 that there is a projected Federal surplus of \$11.6 billion for the current fiscal year and projected surpluses of \$65 billion cumulative to 2013

AND WHEREAS the Government of Canada chose to ignore the growing infrastructure deficit of Cities by not providing any new funding to invest in the quality of life of citizens or the productivity of businesses

AND WHEREAS the Federal Government chose instead to cut GST and personal income taxes, with an average benefit of \$602 per household in Mississauga, and to reduce corporate income taxes

AND WHEREAS by reducing these taxes, the Federal Government has created tax room

AND WHEREAS the Council of the City of Mississauga is deeply disappointed and concerned at the Government of Canada's lack of attention to the national infrastructure deficit

AND WHEREAS, in view of the major surplus at the federal level, if the Government of Canada will not fulfill its obligations to Cities and their infrastructure needs, the Council has no option but to step in and take a portion of the tax room to partially fund Mississauga's infrastructure deficit

NOW THEREFORE BE IT RESOLVED THAT Council agree in principle to a 5% Special Infrastructure Levy effective in the 2008 fiscal year to maintain Mississauga's infrastructure in a state of good repair and preserve the quality of life for our citizens

AND THAT staff prepare a public and media campaign to explain the consequences of federal inaction to our taxpayers

AND THAT copies of this Resolution be forwarded to the Prime Minister, Federal Ministers of Finance and Transport, Infrastructure and Communities, The Premier of Ontario, The Finance Minister, Minister of Municipal Affairs and Housing and the Minister of Public Infrastructure Renewal of the Province of Ontario, the Mississauga MPPS and MPs, the Region of Peel, the Large Urban Mayors' Caucus of Ontario, The Federation of Canadian Municipalities (FCM) and the Big Cities Mayors' Caucus of FCM.

Carried

FA.08 / FA.19

0274-2007 Moved by: N. Iannicca Seconded by: F. Dale

That recommendations GC-0698-2007 to GC-0749-2007 inclusive contained in the General Committee Report 17-2007 dated October 31, 2007 be approved as presented.

That recommendations BC-0016-2007 to BC-0018-2007 inclusive contained in the Budget Committee Report 4-2007 dated November 5, 2007 be approved as presented.

Carried

MG.23 / MG.29

0275-2007 Moved by: C. Corbasson Seconded by: P. Mullin

That the recommended apportionment of taxes and payments set out in Appendix I of the report dated October 24, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Carried

FA.36

0276-2007 Moved by: N. Iannicca Seconded by: P. Saito

That a by-law be enacted authorizing the closure of part of Blythe Road, being composed of Part of Lot 3, Range 2, south of Dundas Street, and Part of the Road Allowance between Range 2, south of Dundas Street, and Range 3, Credit Indian Reserve, and described as Parts 4, 5, 6, 7, 8, 9, 10 on Reference Plan 43R-31565 (Geographic Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, in Ward 8.

Carried

RT.06.Bly (Ward 8)

0279-2007 Moved by: F. Dale Seconded by: C. Parrish

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing after a lengthy illness on October 29, 2007, of 52 year old Heather Wiley, Team Leader, Information Technology, Community Services Department.

And Whereas Heather Wiley began her career with the City of Mississauga on October 13, 1998 in Information Technology, Community Services Department.

And Whereas Heather is survived by her parents and siblings.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff of the City of Mississauga to the family of Heather Wiley.

Carried
PR.04

0280-2007 Moved by: P. Saito Seconded by: N. Iannicca

Whereas Council at its meeting held on November 29, 2006 adopted Resolution 0262-2006 approving the Memorandum of Settlement reached with the City of Mississauga Firefighters, Local 1212.

And Whereas the resolution adopted by Council on November 29, 2006, did not provide the authority to enact a by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the City of Mississauga Firefighters Association, Local 1212.

Now therefore be it resolved that a by-law be enacted to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the City of Mississauga Firefighters Association, Local 1212.

Carried
HR.13

0281-2007 Moved by: P. Mullin Seconded by: C. Corbasson

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

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

Now therefore be it resolved that a portion of the Council meeting to be held on November 7, 2007, shall be closed to the public to deal with the following matters:

- (a) Solicitor-Client Privilege – Enersource Corporation

Carried
MG.20

0282-2007 Moved by: C. Parrish Seconded by: F. Dale

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

And whereas the Act, under Section 239 (3.1) requires that the resolution state the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the meeting to be held on November 9, 2007, shall be closed to the public to deal with the following matters:

- (a) Educational session (provincial relations)

Carried
MG.20

The following motion was not on the agenda and required a motion to deal with it:

0283-2007 Moved by: N. Iannicca Seconded by: C. Corbasson

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

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

Now therefore be it resolved that a portion of the Council meeting to be held on November 7, 2007, shall be closed to the public to deal with the following matters:

- (a) Personnel Matter – Council appointment to Committees

Carried
MG.20

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

13. BY-LAWS

0396-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1726 to be known as Sunlight Street and Callaway Lane (in the vicinity of Tenth Line West and Thomas Street).

43M-1726 (Ward 10)

0397-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1536 to be known as Freshwater Drive (in the vicinity of Tenth Line West and Thomas Street).

43M-1536 (Ward 10)

0398-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-30658 to be known as Ponytrail Drive (in the vicinity of Burnhamthorpe Road East and Ponytrail Drive).

43R-30658 (Ward 3)

0399-2007 A by-law to authorize the closure of part of Blythe Road, in the City of Mississauga in the Region of Peel.

Resolution 0276-2007/Corporate Report R-3
RT.06.Bly (Ward 8)

0400-2007 A by-law to remove certain lands from part-lot control, Weldan Properties (Tomken Inc.), Lots 1-14, 16-23 and Block 24, Plan 43M-1757 and Block A, RP 800 (south of Burnhamthorpe Road East, east of Tomken Road).

43M-1757 (Ward 3)

0401-2007 A by-law to allocate funds from the Federal Public Transit Reserve Fund (Account 35180) to the Transit Fleet Branding Strategy and Marketing Plan project (PN07-235) and to authorize the withdrawal therefrom.

GC-0699-2007/October 31, 2007
FA.05.Bus (TS.14. Transit)

0402-2007 A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.

GC-0749-2007/October 31, 2007
PO.11.Dundas (FA.19) (Ward 7)

0403-2007 A by-law to allocate funds from the Capital Reserve Fund (Account 33121) to the Surplus Land – Various Land Disposal project (PN07-950) and to authorize the withdrawal therefrom.

GC-0749-2007/October 31, 2007

PO.11.Dundas (FA.19) (Ward 7)

0404-2007 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0749-2007/October 31, 2007

PO.11.Dundas (FA.19) (Ward 7)

0405-2007 A by-law to remove certain lands from part-lot control, Stone Manor Developments (Constitution) Ltd., Blocks 8, 11, and 12, Plan 43M-1741, 3060-3213 Joel Kerbel Place (east side of Constitution Boulevard, north of Dundas Street East) for the purposes of common element road condo with associated parcels of tied land.

43M-1741 (Ward 3)

0406-2007 A by-law to remove certain lands from part-lot control, Stone Manor Developments (Constitution) Ltd., Part of Lots 1 and 2, Plan 43M-1741 (Parts 1 and 2 on Plan 43R-31471), 3060-3213 Joel Kerbel Place (east side of Constitution Boulevard, north of Dundas Street East) for the purpose of private water easement.

43M-1741 (Ward 3)

43R-31471

0407-2007 A by-law to authorize the execution of a Collective Agreement with the Mississauga Firefighters Association, Local 1212.

Resolution 0280-2007

HR.13

0408-2007 A by-law to establish Mississauga Transit's fares and tolls and to repeal By-law No. 0469-2006, as amended.

BC-0018-2007/November 5, 2007

FA.19 / FA.11.Transit

- 0409-2007 A by-law to amend By-law 555-2000, as amended, to:
- implement an all-way stop control at the intersection of Joan Drive and Elm Drive West.
 - implement a parking prohibition between 9:00 am and 5:00 pm, Monday to Friday, on both sides of Sidney Drive.

GC-0701-2007/GC-0702-2007/October 31, 2007
BL.02 (Ward 1 and 7)

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

14. OTHER BUSINESS

(a) Credit Valley Conservation (CVC) Awards

Councillor Pat Mullin advised of the awards ceremony held by the Credit Valley Conservation (CVC) on November 3, 2007 and that two City staff from Transportation and Works Department received an award: Michelle Charbonneau, Certificate of Merit for her part in a pilot project for environmental services - stormwater management and Bob Levesque, for championing innovative methods of channel restoration and rehabilitation in the Credit River watershed.

PR.05

(b) World Town Planning Day – November 8, 2007

Ed Sajecki, Commissioner of Planning and Building, advised that November 8, 2007 was World Town Planning Day and that Planning and Building staff would be hosting a display in the Great Hall on that day.

PR.05

(c) Approval of Council Agenda

Councillor Nando Iannicca suggested that consideration be given to adding a line item on the Council agenda titled “Approval of Council Agenda” and asked the City Manager and the City Clerk to give this consideration.

MG.01

15. INQUIRIES**(a) Mississauga Crime Prevention Association (MCPA)**

Councillor Pat Saito enquired as to the status of the review the operation of the Mississauga Crime Prevention Association (MCPA). She advised that she and Councillor Mahoney had received communication from the Peel Youth Violence Prevention Committee advising of two job postings for the Mississauga Crime Prevention Association (Executive Director and Administrative Assistant) and that she felt that these postings were premature in that Council had not discussed the future operation of this Association.

The Commissioner of Community Services advised that he was unaware of the postings until advised by Councillor Saito advising that he would be speaking to the Chair of the MCPA regarding this matter. He further advised that there was a report currently being drafted regarding the status of the Mississauga Crime Prevention Association and that he would expedite this report for Council's consideration.

Mr. Mitcham advised that Sheila Wilson, Community Services, had been seconded as the Acting Executive Director of the MCPA until Council had dealt with this issue.

Councillor Carolyn Parrish advised that the MCPA Crossroads Program receives funding from the Region of Peel and expressed concern that should MCPA not function, the Crossroads Program may not be eligible for the funding. She advised that the postings are part of a plan to keep this association operating because there is a good program proposed and a review of the membership of the Board of Directors. The Councillor advised that to her knowledge, a new Executive Director would not be hired until the new Board of Directors is in place.

Mayor McCallion also expressed her disappointment in the action taken to hire an Executive Director without a new Board of Directors in place. The Mayor advised that she would meet with the Commissioner of Community Services to discuss the issue further.

MG.11

16. NOTICES OF MOTION - NIL**17. CLOSED SESSION**

Pursuant to Resolutions 0281-2007 and 0283-2007, Council moved into Committee of the Whole in closed session at 11:25 a.m. to discuss the following matters:

In Camera Report #48: Verbal update regarding Enersource Board of Directors

Solicitor-Client Privilege: Mr. Jeffrey Singer, Outside Legal Counsel for the City of Mississauga provided Council with a forensic review of the issues pertaining to the April 2000 Strategic Alliance Agreement and the December 2000 Shareholder's Agreement to finalize this matter.

In Camera Report #49: Council Appointments to the Enersource Board of Directors

Councillor Nando Iannicca and Councillor Carmen Corbasson advised that all three (3) members of Council had resigned from the Enersource Board of Directors. The City Clerk was asked to survey members of Council prior to the next Council meeting on November 21, 2007, to provide the opportunity for other members of Council to put their name forward for appointment to the Enersource Board of Directors. Council agreed to hold the Closed Session for this issue at 9:00 a.m. as the Mayor would not be present for the entire meeting.

MG.11.Enersource

Council moved out of Closed Session at 12:20 p.m. and there were no resolutions as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION) - NIL

18. CONFIRMATORY BY-LAW

0410-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 7, 2007.

MG.01

19. ADJOURNMENT- 12:21 P.M.

MAYOR

CLERK

